

CITY ATTORNEY

2012 MAY 10 AM 9:57

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15

16 Attorneys for Defendant City of Burbank
17

18 SUPERIOR COURT OF THE STATE OF CALIFORNIA
19 COUNTY OF LOS ANGELES

20 WILLIAM TAYLOR,
21 Plaintiff,
22 v.
23 CITY OF BURBANK and
DOES 1 through 100, inclusive,
24 Defendants.
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Case No. BC 422252
Assigned to: Hon John L. Segal, Dept. 50

**DECLARATION OF CAROL H.
AMBERG IN SUPPORT OF
DEFENDANT CITY OF BURBANK'S
MOTION FOR NEW TRIAL OR JNOV**

DATE: June 6, 2012
TIME: 8:30 a.m.
DEPT: 50

Trial Date: March 5, 2012
Action Filed: Sept. 22, 2009

57

1 I, CAROL H. AMBERG, declare:

2 1. I am the Head Librarian at law firm of Burke, Williams & Sorensen, LLP, counsel
3 of record for defendant CITY OF BURBANK ("City") in the above-referenced matter. I have
4 personal knowledge of the facts contained in this Declaration, and if called as a witness I could
5 and would testify competently to these facts under oath.

6 2. In my capacity as Head Librarian, I have access to a number of free and fee-based
7 databases that I access and use to assist the lawyers and paralegals in the Firm. I have training
8 and experience in the efficient and proper use of web-based search sites and processes, and I
9 coordinate training by outside vendors for lawyers and paralegals in the Firm.

10 3. On March 20, 2012, I spoke with Ronald F. Frank and Tony Kay about a project to
11 conduct an online background search for publically available information concerning a list of
12 jurors and alternates from a trial they had just completed. Mr. Frank or Tony Kay also gave me
13 an alphabetic "Case Info" sheet that he told me he had been given at the start of the trial from the
14 Clerk in the trial courtroom. Between March 20 and the date of this Declaration I have had a
15 number of additional conversations with Mr. Frank and Mr. Kay concerning my progress, and I
16 have been given direction on areas for permissible online inquiry, and information on each juror
17 and alternate based on what they learned in the jury selection process. Mr. Frank instructed me
18 not to have any telephonic, electronic or virtual contact with jurors, such as calling any of them
19 on the phone, exchanging e-mails, or seeking to "friend" a juror on Facebook.

20 4. After a series of initial searches and a meeting with Mr. Frank concerning what I
21 had found to that point in time, he asked me to perform some criminal background searches on
22 members of the jury. That series of searches revealed two who had criminal records that I found
23 in the publically searchable databases I utilized. To protect their privacy given the nature of
24 criminal cases and the personal information I found during my searches, I will not use the names
25 of these jurors in this Declaration but instead I will refer to them by their seat numbers on the jury
26 panel as provided to me by Mr. Frank. I did many other searches and provided additional
27 information about other jurors to Mr. Frank besides the information discussed below concerning
28 Jurors No. 6 and 7.

1 5. Mr. Frank told me that Juror No. 6 mentioned in responses to jury selection
2 questions that he was a filmmaker. A simple internet search using that fact and the first and last
3 names of Juror No. 6 lead me to what appeared to be the website for his business. The website
4 included a photograph and a video clip which I forwarded to Mr. Frank. Mr. Frank confirmed to
5 me that the photograph and video clip on the website were of Juror No. 6. The website also
6 revealed Juror No. 6's middle name, as the Case Info list had a first and last name and middle
7 initial for him, but not a full middle name. Once I had his full name and approximate age, I was
8 able to conduct a criminal background search, among other searches. One publically available
9 website I use for these purposes is the Los Angeles Superior Court's own criminal case index,
10 www.lasuperiorcourt.org/online_services/criminalindex/partysearch.aspx.

11 6. The Los Angeles Superior Court's criminal case index for Juror No. 6 revealed
12 that on May 8, 2003, he was arrested for violation of Penal Code §§120101(A)(4) for carrying a
13 concealed weapon, and 409 for failure to disperse, Case Number LAH3HL01041-01. Thereafter,
14 I submitted a request to First Legal, a third-party vendor of attorney services, to retrieve a
15 certified copy of the entire file for Case Number LAH3HL01041-01. First Legal advised me that
16 the file was stored in the Hollywood Branch of the Los Angeles Superior Court. The criminal case
17 records include a date of birth, which matches the date of birth I found for Juror No. 6 in my
18 previous Internet searches. The year of birth is also consistent with what Mr. Frank advised me
19 was Juror No. 6's apparent age.

20 7. Attached hereto as Exhibit 17 is a true and correct copy of the certified copy of the
21 publicly available criminal case file records that I received via First Legal from the Hollywood
22 Branch of the Los Angeles Superior Court for case no. LAH3HL01041-01 (relating to Juror No.
23 6), except that we have "redacted" his name and date of birth from the copy attached to my
24 Declaration to protect Juror No. 6's privacy. I will maintain the un-redacted version so that Mr.
25 Frank can provide that version to the plaintiff's counsel, and to have that version available to
26 provide to the Court if necessary. According to the attached certified criminal case records, Juror
27 No. 6 pled "no contest" to the failure to disperse charge and the charge of carrying a concealed
28 weapon, described as a dirk or dagger, was dismissed.

1 8. I also conducted a search for Juror No. 7 on a program available through
2 LexisNexis using just her name and "Los Angeles." The results yielded results for several people
3 with the same name.

4 9. In an effort to narrow the results in my search for Juror No 7, I conducted a
5 Google search using Juror No. 7's name, "chef" which is the profession Mr. Frank told me she
6 had mentioned in her responses during jury selection, and "Los Angeles." This search revealed a
7 Twitter.com account which included a photograph. I showed Mr. Frank the photograph and he
8 confirmed that the woman in the picture was Juror No. 7. I reviewed her "tweets" and found one
9 with a link to another website, Lifestream.aol.com. Juror No. 7's username for Lifestream
10 matched her Twitter username, both of which included numbers at the end which I suspected
11 could be her date and month of birth, but the Lifestream username included two additional digits
12 at the end which I suspected could correspond with her year of birth.

13 10. In an effort to confirm Juror No. 7's year of birth -- information that would assist in
14 narrowing the criminal background search results -- I did a Google search just using her Twitter
15 username as the search term. This search yielded several results, one of which was a food blog
16 that Juror No. 7 apparently created for her business as a chef. The blog included Juror No. 7's
17 business card providing her middle name, an email address which corresponded with her Twitter
18 username, as well as a phone number which matched one of the results from the LexisNexis
19 search I had performed earlier. Only one individual identified from the LexisNexis search has the
20 same middle name as Juror No. 7 as indicated on her business card from her food blog, and the
21 LexisNexis search revealed a year of birth, which matched the year of birth indicated in Juror No.
22 7's Lifestream.com username. Using a Westlaw database, I was able to confirm the information
23 regarding Juror No. 7.

24 11. Once I had Juror's No. 7's name and year of birth, I conducted a criminal
25 background search. The Los Angeles Superior Court's criminal case index,
26 www.lasuperiorcoiurt.org/online_services/criminalindex/partysearch.aspx, revealed that Juror No.
27 7 had three different criminal case records in the Los Angeles area with different dates, Case Nos.
28 9WA14122, 0WA13455, and 1WA12029. According to the criminal case website records, on

1 November 24, 2009, Juror No. 7 was charged with violation of Vehicle Code §§ 14601.1(a) and
2 16028(a) for driving with a suspended license and no insurance. Per that website and its records,
3 she pled guilty for driving without a license and the other charges were dismissed.
4 According to the criminal case website records, on November 1, 2010, Juror No. 7 was again
5 charged for violation of Vehicle Code §14601.1(a) for driving with a suspended license. Per that
6 website and its records, she pled guilty to driving without a license in her possession and paid a
7 fine. According to the criminal case website records, on July 13, 2011, Juror No. 7 was again
8 charged with driving with a suspended license in violation of Vehicle Code §14601.1(a).
9 According to the criminal case website records, she pled *nolo contendere* in December of 2011 to
10 driving without a license in her possession and was ordered to paid a fine. I used the year of the
11 juror's birth in order to search for and find the criminal case records for each of these 3 matters,
12 which matches the date of birth I found for Juror No. 7 in my previous Internet searches and
13 which matches the digits in the Twitter account that had the photograph Mr. Frank identified as
14 being Juror No. 7. The year of birth in the criminal records is also consistent with what Mr.
15 Frank advised me was Juror No. 7's apparent age.

16 12. On Monday April 30, 2012, I submitted a request to First Legal, a third-party
17 vendor of attorney services, to retrieve a certified copy of the entire file for Case Numbers
18 9WA14122, 0WA13455, and 1WA12029. First Legal advised me that the records are in storage
19 at the LAX Airport courthouse location, but that the staff at the courthouse could not guarantee
20 retrieval of the file and readying certified copies of the criminal case files prior to the May 7,
21 2012 date that I understand this Declaration is to be filed. We were able to secure a certified copy
22 of the docket for two of the three case numbers while awaiting the retrieval of the complete files
23 that I requested through First Legal.

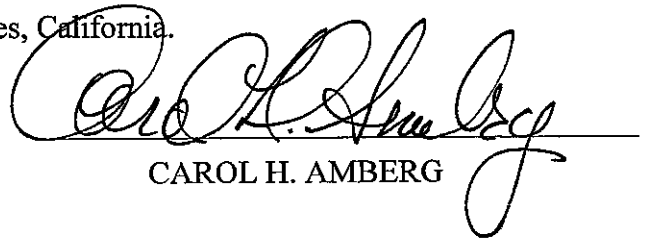
24 13. Attached to this Declaration as Exhibit 18 is a true and correct copy of the certified
25 copy of the docket for Los Angeles Superior Court Case no 9WA14122, relating to Juror No. 7
26 (except that her name has been redacted). This docket shows that on November 24, 2009, she
27 was being charged with being in possession of marijuana, driving while her license was
28 suspended and driving without insurance on October 12, 2009. Per the attached certified docket,

1 the case was called for arraignment, the defendant failed to appear and a bench warrant was
2 issued. It also shows the defendant pled *nolo contendere* to and was convicted of the final
3 amended count, was ordered to pay a fine and penalties of \$548 and was ordered to appear on
4 February 15, 2011 for arraignment and plea on the marijuana possession charge. Per the attached
5 certified docket, the defendant failed to appear and another bench warrant was issued. The
6 defendant was arrested and per the docket appeared in court "in custody" as of May 19, 2011,
7 after having being charged for again driving without a license on May 18, 2011 (see information
8 re docket no. 1WA12029 below). Per the attached certified docket, arraignment and plea were
9 scheduled for August 19, 2011 at which time the final count was dismissed.

10 14. According to the certified docket for Los Angeles Superior Court Case no.
11 1WA12029, a true and correct copy of which is attached hereto as Exhibit 19, a complaint was
12 filed against Juror no. 7 on July 13, 2011 charging her with a misdemeanor for driving while her
13 license was suspended (VC 14601.1(a)) on May 18, 2011 (the date of her being taken into
14 custody for the previously noted misdemeanors (docket no. 9WA14122)). Per the attached
15 certified docket, the Defendant failed to appear for arrangement on July 21, 2011 and a bench
16 warrant was issued. Per the attached certified docket, on August 5, 2011 a bench warrant hearing
17 was called and an arraignment and plea date was set for December 5, 2011. Per the attached
18 certified docket, on that date, the complaint was amended to include an infraction of driving
19 without a license (VC 12500(a)), the defendant pled *nolo contendere* and was convicted of the
20 final amended count, ordered to pay a fine and penalty of \$521, and was ordered to appear on
21 March 5, 2012 for completion of the fine or community service or fees. Per the attached certified
22 docket, the Defendant failed to appear and a delinquency letter was issued and the defendant was
23 ordered to appear on April 11, 2012, with a next scheduled event of May 17, 2012 for proof of
24 completion of fine or community service or fees. I understand that the trial commencement date
25 of the *William Taylor v. City of Burbank* case was also March 5, 2012, which means that as of the
26 date the trial in this civil case began and Juror No. 7 was selected as a trial juror, she had an open
27 and pending criminal court matter regarding the payment of the fine for criminal Case no.
28 1WA12029.

1 I declare under penalty of perjury under the laws of the State of California that the
2 foregoing is true and correct.

3 Executed on May 7, 2012, at Los Angeles, California.

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5 CAROL H. AMBERG
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Superior Court of California		CASE ACTION SUMMARY (MISDEMEANOR DOCKET)		Clerk: <i>OCK</i>	
Defendant's Name: [REDACTED]		Case Number: <i>3701041-01</i>			
Date: <i>5-9-03</i>	Div. <i>CL</i>	Judge:	Prosecutor:	Defense Atty.: <input checked="" type="checkbox"/>	Reporter: Inter. / Language

Paid in Full

CIT/CASE: 3HL01041 LEA/DEF#: 01
 RECEIPT #: LAH267443035
 DATE PAID: 05/08/03 02:01:32 PM
 PAYMENT: \$100.00 0410
 RECEIVED.

CHECK: 100.00
 CASH:
 CHANGE:
 CARD:

CIT/CASE: 3HL01041 LEA/DEF#: 01
 RECEIPT #: LAH267443035
 DATE PAID: 05/08/03 02:01:59 PM

RECEIVED \$100.00



CRIM 018 (REV. 6/00)

EXHIBIT 17

OCK
 FILE/UPDATE/DISPO/WRT

MISDEMEANOR SENTENCING SHEET

Arraignment For Judgment

[] Arraignment for judgment and time for sentencing is waived. There is no legal cause why judgment should not now be pronounced.

Count: 2

Charge: 409

Sentence

[] Imposition of sentence is suspended and Defendant is conditionally sentenced to 24 months of Summary Probation on the following terms and conditions:

[] Serve _____ days in the County jail, consecutive, credit _____ days actual. Surrender is stayed until _____ at 8:30 a.m., at which time Defendant ordered to surrender in this Division.

[] Obey all laws, rules, and orders of the Court.

[] Pay a fine in the sum of \$ _____ plus penalty assessments, or serve _____ days in County jail, consecutive, or perform _____ (hours) (days) of work for (Hollywood Beautification Team)(Community Service) (Cal Trans), credit _____ days.

[] Payment of the fine/proof of completion due in (this Division)(Room 102/Clerk's Office) on or before _____.

[] Written proof of enrollment due _____, in this Division at 8:30 a.m.

[] Do not use or threaten to use force or violence against anyone, including _____.

[] Do not annoy, harass, or molest anyone, including _____.

[] Stay _____ yards away from and have no contact with _____.

[] Stay _____ yards away from the location of _____.

[] Do not own, use, threaten to use, possess, buy or sell any deadly or dangerous weapons, including, but not limited to, firearms, knives or other concealable weapons. The weapon involved in this case is ordered confiscated and destroyed by the arresting agency.

[] Do not own, use, possess, buy or sell any narcotics, restricted dangerous drugs, or associated paraphernalia, except with valid prescription, and stay away from places where users, buyers or sellers congregate. Do not associate with persons known by you to be narcotic or drug users or sellers, except in an authorized drug counseling program. () Submit to urine testing upon request of any peace officer.

[] Submit without warrant to searches of your person and property at any time of the day or night, by any peace officer.

[] Pay a restitution fine in the sum of \$ 100. Defendant is ordered to appear and make payment in Room 102/Clerk's Office on or before 11/19/03. Make restitution to victim(s) _____.

[] () per hearing () per civil liability () per stipulated sum of \$ _____. Liability is () admitted () denied, for purposes of the restitution hearing. Restitution hearing to be held on _____ in this Division at 8:30 a.m.

[] Pay attorneys fees in the sum of \$ _____. Defendant is ordered to appear and make payment in Room 102/Clerk's Office on or before _____. If payment is not paid as ordered, collection of same shall be enforceable as a civil judgment.

[] Pay a \$200.00 Domestic Violence Payment per Penal Code §1203.097(a)(5). Defendant is ordered to appear and make payment in Room 102/Clerk's Office on or before _____.

[] Complete a (six month) (one year) Domestic Violence Counseling Program. Defendant is ordered to keep all program appointments, attend all counseling sessions and pay all program fees based upon ability to pay. Defendant is ordered to appear with written proof of enrollment on _____ in this Division at 8:30 a.m. Defendant is ordered to obey all protective orders issued in this or any other case.

[] Attend a total of _____ (AA) (NA) meetings at the rate of _____ per week. Defendant is ordered to appear with written proof of attendance on _____ in this Division at 8:30 a.m.

[] Abstain completely from the purchase, possession and consumption of all alcohol and alcoholic beverages, and stay out of all places where they are a chief item of sale.

[] Do not own, use, possess, buy, or attempt to buy, any aerosol paint containers, felt tip markers, any glass or metal containers, any masonry or glass drill bit, carbide drill bit, any grinding stone, any awl, chisel, carbide scribe, and any other device or implement capable of marking or marring any property or writing any graffiti.

[] Report to the Financial Evaluator located at _____ on or before _____.

[] _____

[] _____

[] Count(s) Person are dismissed on the People's motion pursuant to Penal Code Section 1385. Defendant is ordered to appear on all dates above in this Division at 8:30 a.m., unless otherwise specified.

The foregoing Conditional Sentence is imposed.

ACKNOWLEDGMENT: I have received a written copy of my probation conditions and I understand and accept them. I also understand that if I violate any condition of my probation, that my probation may be revoked by the Court and sentence may be imposed, including being sentenced to the County Jail for the maximum term allowed by law.

Dated: 11-18-03

Defendant's Signature _____

People vs. _____

Interpreter _____

Judge/Commissioner _____

Defense Counsel D. SMITH

Defendant Convicted of 409 PC

Case No. 3H L01041

Language [] Spanish [] Other: _____

Reporter V. WALLACE, CSR

DCA Manella

Division 77

BAIL ORDERED EXONERATED

FILE/UPDATE/DISPO/VRT.

SUPERIOR COURT OF CALIFORNIA		FILED LOS ANGELES SUPERIOR COURT MAY 08 2003 JOHN A. CLARKE, CLERK BY DERRICK R. CALICOATTE, DEPUTY
COUNTY	COUNTY OF LOS ANGELES	
PLAINTIFF	PEOPLE OF THE STATE OF CALIFORNIA	
DEFENDANT	[REDACTED]	
MISDEMEANOR ADVISEMENT OF RIGHTS, WAIVER, AND PLEA FORM		CASE NUMBER: 31201041
		DEPARTMENT 77

INSTRUCTIONS

Fill out this form if you wish to plead guilty or no contest to the charges against you. Initial the box for each applicable item only if you understand it, and sign and date the form on page 3. If you have any questions about your case, the possible sentence, or the information on this form, ask your attorney or the judge.

RIGHT TO AN ATTORNEY

- I understand that I have the right to be represented by an attorney throughout the proceedings. I understand that the Court will appoint a free attorney for me if I cannot afford to hire one, but at the end of the case, I may be asked to pay all or part of the cost of that attorney, if I can afford to. I understand that there are dangers and disadvantages to giving up my right to an attorney, and that it is almost always unwise to represent myself.

NATURE OF THE CHARGES (Complete all items you are charged with.)

- I understand that I am charged with the following offense(s):

PC 12020(a)(4) - concealed weapon, PC 409 - failure to disperse

TYPE OF OFFENSE(S) AND SECTION NUMBER(S)

- If applicable - I understand that I am also charged with having the following prior conviction(s):

LIST OFFENSE(S), CASE NUMBER(S) AND DATE(S)

- If applicable - I understand that I am also charged with violating the probation order in the following case(s):

CASE NUMBER(S) AND DATE(S)

- I understand the charge(s) against me, and the possible pleas and defenses.

CONSTITUTIONAL RIGHTS

- RIGHT TO A JURY TRIAL** - I understand that I have the right to a speedy, public jury trial. At the trial, I would be presumed innocent, and I could not be convicted unless 12 impartial jurors were convinced of my guilt beyond a reasonable doubt.
- RIGHT TO CONFRONT WITNESSES** - I understand that I have the right to confront and cross-examine all witnesses testifying against me.
- RIGHT AGAINST SELF-INCRIMINATION** - I understand that I have the right to remain silent and not incriminate myself, and the right to testify on my own behalf. I understand that by pleading guilty or no contest, or admitting prior conviction(s) or probation violation(s), I am incriminating myself.
- RIGHT TO PRODUCE EVIDENCE** - I understand that I have the right to present evidence and to have the Court issue subpoenas to bring into court all witnesses and evidence favorable to me, at no cost to me.

INITIALS ↓

1.	X
2.	[Signature]
3.	X
4.	X
5.	[Signature]
6.	[Signature]
7.	[Signature]
8.	[Signature]
9.	[Signature]

RIGHTS ON CHARGES OF PRIOR CONVICTION(S) AND PROBATION VIOLATION(S)

10. If applicable - I understand that I have the right to an attorney, the right to a jury trial, the right to confront witnesses, the right against self-incrimination, and the right to produce evidence for all the charges against me, including any charged prior conviction(s) or probation violation(s). However, for a charge of violating probation, I do not have the right to a jury trial, although I do have the right to a hearing before a judge.

WAIVER OF RIGHTS

Understanding all this, for all the charges against me, including any prior conviction(s) or probation violation(s)

11. I give up my right to an attorney, and I choose to represent myself. (Does not apply if you have an attorney.)

12. I give up my right to a jury trial.

13. I give up my right to confront and cross-examine witnesses

14. I give up my right to remain silent and to not incriminate myself.

15. I give up my right to produce evidence and witnesses on my own behalf.

CONSEQUENCES OF PLEA OF GUILTY OR NO CONTEST

16. **Penalty:** I understand that the possible consequences for the offense(s) charged include the following:

PC 12020(a)(4)	0	142	0	\$1000
SECTION NUMBER	JAIL - MIN	MAX	FINE - MIN	MAX

OTHER CONSEQUENCES

SECTION NUMBER	JAIL	MIN	MAX	FINE	MIN	MAX
PC 409	0		6mo	0		1000

OTHER CONSEQUENCES

SECTION NUMBER	JAIL - MIN.	MAX.	FINE - MIN.	MAX.
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OTHER CONSEQUENCES

SECTION NUMBER	JAIL - MIN.	MAX.	FINE - MIN.
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OTHER CONSEQUENCES

SECTION NUMBER	JAIL	MIN.	MAX.	FINE - MIN.	MAX.
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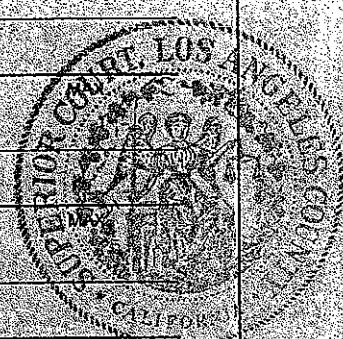
OTHER CONSEQUENCES

SECTION NUMBER	JAIL	MIN.	MAX.	FINE	MIN.	MAX.
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OTHER CONSEQUENCES

17. I understand that in addition to the fine, the Court will add assessments which will significantly increase the amount I must pay. I will also be ordered to make restitution and to pay a restitution fine of \$100 to \$1,000, unless the Court finds compelling and extraordinary reasons not to impose the fine.

18. I understand that if I am not a citizen, a plea of guilty or no contest could result in my deportation, exclusion from admission to this country, or denial of naturalization.



CONSEQUENCES OF PLEA OF GUILTY OR NO CONTEST (Continued)

19. I understand that a plea of no contest (*nolo contendere*) will have exactly the same effect in this case as a plea of guilty, but it cannot be used against me in a civil lawsuit unless the offense is punishable as a felony.
20. I understand that any plea entered in this case may be grounds for violating probation or parole which has previously been granted to me in any other case.

PLEA(S)

21. I hereby freely and voluntarily plead NO CONTEST to the following:

GUILTY OR NO CONTEST

PC 409 - failure to dispense

LIST CHARGE(S)

22. I understand that I have the right to a delay of from 6 hours to 5 days prior to being sentenced. I give up this right and agree to be sentenced at this time.
23. If applicable - I freely and voluntarily admit the prior conviction(s) I listed on this form. I understand that this admission will increase the penalties which are imposed on me.
24. If applicable - I freely and voluntarily admit the probation violation(s) I listed on this form and give up my right to a hearing before a judge regarding the probation violation(s).
25. If applicable - I understand that I have the right to enter my plea before, and to be sentenced by, a judge. I give up this right and agree to enter my plea before, and to be sentenced by,

TEMPORARY JUDGE'S NAME

** DEFENDANT'S SIGNATURE:

DATE: 5/8/03

ATTORNEY'S STATEMENT

I am the attorney of record for the defendant. I have reviewed the form and any addenda with my client. I have explained each of the defendant's rights to the defendant and answered all of the defendant's questions with regard to this plea. I have also discussed the facts of the defendant's case with the defendant, and explained the consequences of this plea, the elements of the offense(s), and the possible defenses. I concur in this plea and in the defendant's decision to waive his or her constitutional rights.

SIGNATURE OF DEFENDANT'S ATTORNEY

DATE

INTERPRETER'S STATEMENT (if applicable)

I, having been sworn or having a written oath on file, certify that I truly translated this form to the defendant in the language indicated below. The defendant stated that (s)he understood the contents of the form, and then (s)he initialed and signed the form.

Language: ☐ Spanish ☐ Other (specify) _____

COURT INTERPRETER'S SIGNATURE

TYPE OR PRINT NAME

DATE

COURT'S FINDINGS AND ORDER

The Court, having reviewed this form and any addenda, and having questioned the defendant concerning the defendant's constitutional rights and the defendant's admission of prior conviction(s) and probation violation(s), if any, finds that the defendant has expressly, knowingly, understandingly and intelligently waived his or her constitutional rights. The Court finds that the defendant's plea(s) and admission(s) are freely and voluntarily made with an understanding of the nature and consequences thereof, and that there is a factual basis for the plea(s). The Court accepts the defendant's plea(s), the defendant's admission of prior conviction(s) and probation violation(s), if any, and orders this form filed and incorporated in the docket by reference as though fully set forth therein.

MAY 08 2003

DATE


☒ Judge of the Superior Court

☐ Temporary Judge of the Superior Court



MUNICIPAL COURT OF L.A. - HOLLYWOOD

CAL.# 18 3HL01041-01 FOR: ARRAIGNMENT LAST DAY _____
DOB [REDACTED] VIOL DT 032203 12020(A)(4)PC
BAIL: SB 20000.00 REG #/RECPT # IT330163 409PC
05/08/03 DIV: 077 JUDGE: SPURGEON E. SMITH
ATTY: DONALD ETRA PROS: DAVID MANELLA
REPORTER: YURVINNA WALLACE CLERK: DERRICK CALICOATTE
INT'R: LANGUAGE:

DEFENDANT IN COURT _____ DEFENDANT 977A _____

BX

___ B.T.S ___ B.X. ___ O.R. ___ BAIL FORF. ___ O.R. REV.



MUNICIPAL COURT OF L.A. - HOLLYWOOD

CAL.# A 1 3HL01041-01 FOR: ARRAIGNMENT

LAST DAY

DOB VIOL DT 032203 12020(A)(4)PC
409PC

BAIL: SB

REG #/RECPT #

04/21/03 DIV: 077

JUDGE: SPURGEON E. SMITH

ATTY: Donald ETRA, PVT

PROS:

DAVID L. MANELLA

REPORTER: YURVINNA WALLACE

CLERK: DERRICK CALICOATTE

INT'R:

LANGUAGE:

DEFENDANT IN COURT

DEFENDANT 977A

7:10
(Court to 5/8/03 at 1:30 - Arraign)
(No off by P)

☒ B.T.S. ☐ B.X. ☐ O.R. ☐ BAIL FORF. ☐ O.R. REV.



FILE/UPDATE/DISPO/WRT

NOTICE TO APPEAR FOR ARRAIGNMENT

DEFENDANT'S NAME [REDACTED]	CASE NUMBER 34L01041-01
--------------------------------	----------------------------

TO THE DEFENDANT: A misdemeanor complaint has been filed against you. You are ordered to appear in court for arraignment as shown below. **WARNING:** If you fail to appear in court as shown below, a warrant for your arrest will be issued, and your bail will be forfeited or your O.R. release will be revoked.

APPEAR AS SHOWN BELOW

DATE 04/21/03	TIME 08:30 AM
---------------	---------------

- ☐ Clerks' Office-Room 210, Central Arraignment Courts, 429 Bauchet Street, Los Angeles
- ☐ Division 60, Metropolitan Branch Court, 1945 South Hill Street, Los Angeles
- ☐ Division 69, Metropolitan Branch Court, 1945 South Hill Street, Los Angeles
- ☒ Clerks' Office-Room 102, Hollywood Branch Court, 5925 Hollywood Blvd., Hollywood



Jeffrey M. Harbony

Judge

DEFENDANT'S PROMISE TO APPEAR

I have received a copy of this form and I promise to appear in court as shown above.

DEFENDANT'S SIGNATURE <i>[Signature]</i>	DATE SIGNED 4/16/03
---	---------------------

OFFICER'S CERTIFICATE OF DELIVERY

I certify under penalty of perjury, under the laws of the State of California, that I personally delivered a copy of this form to the defendant in Division 30 on the date shown below. Executed on the date below.

DATE 4/16/03	OFFICER'S SIGNATURE <i>Trudi Massarotti</i>	PRINT OFFICER'S NAME AND TITLE TRUDI MASSAROTTI Clerk
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FILED
LOS ANGELES SUPERIOR COURT

APR 09 2003

BY 9N DEPUTY

L091

23099605

~~23099002~~

INTERNATIONAL FIDELITY INSURANCE COMPANY
A NEW JERSEY CORPORATION
c/o ASSOCIATED BOND AND INSURANCE AGENCY
23901 CALABASAS ROAD, SUITE 2072, CALABASAS, CA 91302-3303
TELEPHONE: (818) 222-4999

NAME AND ADDRESS OF BAIL AGENCY
FRANK REPETTI BAIL BONDS
123 N. MARENGO AVE.
PASADENA, CA 91101
(626) 792-2882

IN THE SUPERIOR COURT OF THE Los Angeles JUDICIAL DISTRICT
COUNTY OF Los Angeles, STATE OF CALIFORNIA

THE PEOPLE OF THE STATE OF CALIFORNIA

BAIL BOND

Plaintiff,

CASE NO. 34LO1041-01

VS.

DIV/DEPT. NO. 77

IT 330163

Defendant,

Defendant

Booking No. 7631699

having been admitted to bail in the sum of TWENTY THOUSAND

Dollars (\$ 20,000), and ordered to appear in the above-entitled court

on 4-16-03 8:30 AM
(Date of Appearance)

on 12020(A) PC
(State "misdemeanor" or "felony")

charge/s;

Now, the INTERNATIONAL FIDELITY INSURANCE COMPANY, a New Jersey corporation, hereby undertakes that the above-named defendant will appear in the above-named court on the date set forth to answer any charge in any accusatory pleading based upon the acts supporting the complaint filed against him/her and all duly authorized amendments thereof, in whatever court it may be prosecuted, and will at all times hold him/herself amenable to the orders and process of the court, and if convicted, will appear for pronouncement of judgment or grant of probation; or if he/she fails to perform either of these conditions, that the INTERNATIONAL FIDELITY INSURANCE COMPANY, a New Jersey corporation will pay the People of the State of California, the sum of

Twenty Thousand

Dollars (\$ 20,000).

If the forfeiture of this bond be ordered by the Court, judgment may be summarily made and entered forthwith against the said INTERNATIONAL FIDELITY INSURANCE COMPANY, a New Jersey corporation, for the amount of its undertaking herein, as provided by Sections 1305 and 1306 of the California Penal Code.

THIS BOND IS VOID IF LIMITS ALTERED OR
ERASED, IF COMBINED WITH OTHER BONDS
OF THIS COMPANY TO FURNISH BAIL, OR IF
WRITTEN IN EXCESS OF

\$25,000.00

THIS BOND IS VOID IF POSTED AFTER June 30 2003

INTERNATIONAL FIDELITY INSURANCE COMPANY
- A NEW JERSEY CORPORATION

By

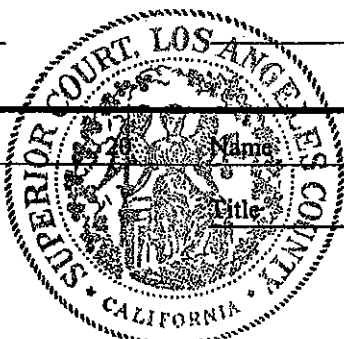
Attorney-in-Fact

I certify under penalty of perjury that I am a licensed bail agent of the International Fidelity Insurance Company and that I am executing this bail bond at Los Angeles, California on 3-22-03

The Premium Charged for
this Bond is \$ 2010.00
Per Annum.

[Signature]
Signature of Bail Agent

Approved this _____ day of _____



SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

THE PEOPLE OF THE STATE OF CALIFORNIA,)

MISDEMEANOR COMPLAINT

Bail

Bkg # 7631699)

Plaintiff,)

CASE NO. 3HL01041

vs.)

FILED APR 10 2003

JOHN A. CLARKE

Executive Officer/Clerk

By T. Remigio

Deputy Clerk

P12020A4

P409

Defendant(s).)

Issued by

ROCKARD J. DELGADILLO

City Attorney

By Edith Lee Anne Clark

EDITH LEE ANNE CLARK

(IUF)

Deputy City Attorney

Comes now the undersigned and states that he is informed and believes, and upon such information and belief declares: That on or about MARCH 22, 2003 at and in the City of Los Angeles, in the County of Los Angeles, State of California, a misdemeanor, to wit, violation of Subdivision (a)(4) of Section 12020 of the California Penal Code was committed by the above-named defendant(s) (whose true name(s) to affiant is(are) unknown), who at the time and place last aforesaid, did willfully and unlawfully carry concealed upon his or her person a dirk and dagger.

MCI 12020(A)(4)/21

COUNT II

For a further, separate and second cause of action being a different offense, belonging to the same class of crimes and offenses set forth in Count I hereof, affiant further alleges that on or about MARCH 22, 2003 at and in the City of Los Angeles, in the County of Los Angeles, State of California, a misdemeanor, to wit, violation of Section 409 of the California Penal Code was committed by the above-named defendant(s) (whose true name(s) to affiant is(are) unknown), who at the time and place last aforesaid, did willfully and unlawfully remain present at the place of a riot, rout and unlawful assembly after having been lawfully warned to disperse.

MCI 409/21

All of which is contrary to the law and against the peace and dignity of the People of the State of California. Declarant and complainant therefore prays that a warrant may be issued for the arrest of said defendant(s) and that he may be dealt with according to law.

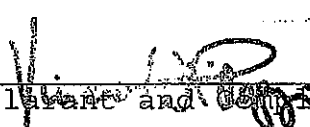


Attached hereto and incorporated by reference as though fully set forth are written statements and reports, consisting of 3 pages, which constitute the basis upon which I make the within allegations.

A declaration in Support of the Issuance of Such Warrant is Submitted.

Executed at Los Angeles, California, on April 09, 2003.

I declare under penalty of perjury that the foregoing is true and correct.


Declarant and Defendant

INFORMAL DISCOVERY NOTICE

TO THE ABOVE-NAMED DEFENDANT(S) AND/OR ATTORNEY(S) FOR DEFENDANT(S):

Plaintiff, the People of the State of California, hereby requests discovery/disclosure from the defendant(s) and his or her attorney(s) in this case pursuant to Penal Code Sections 1054.3 and 1054.5.

YOU ARE HEREBY NOTIFIED that if complete disclosure is not made within 15 days of this request, plaintiff will seek -- on or before the next court date, or as soon as practicable thereafter -- a court order enforcing the provisions of Penal Code Section 1054.1, subdivisions (b) and (c). This is an ongoing request for any of the listed items which become known to the defendant(s) and his or her attorney(s) after the date of compliance.

The written statements and reports attached hereto constitute discoverable materials designated in Penal Code Section 1054.1. Any additional material discoverable pursuant to Penal Code Section 1054.1 that becomes known to plaintiff will be provided to the defense.

If, prior to or during trial, as a result of this request plaintiff obtain additional evidence or material subject to disclosure under a previous defense request or court order pursuant to Penal Code Section 1054.1, plaintiff will disclose the existence of that evidence or material within reasonable time.

DISCOVERY MATERIALS SHOULD BE DELIVERED TO A DEPUTY CITY ATTORNEY IN MASTER CALENDAR COURT ON THE FIRST TRIAL DATE.



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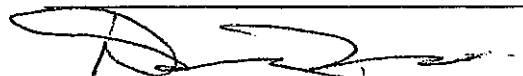
IN THE MUNICIPAL COURT OF
JUDICIAL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA
THE PEOPLE OF THE STATE OF CALIFORNIA CASE NO,
Plaintiff,
V.
DECLARATION IN SUPPORT
OF ARREST WARRANT
MADE UNDER 2015.5 CCP
[REDACTED] Defendant

The undersigned hereby declares
That he is currently employed as a Police Officer for the City of Los Angeles.
That Pursuant to his employment he has been assigned to investigate allegations that the
herein above named defendant(s) did commit the offense(s) of CCW
In violation of Section(s) 12020PC
That pursuant to this assignment, your declarant has obtained information from those who
have knowledge of said offense(s), whose reports are attached here and incorporated by
Reference he has reviewed each of these written reports and statements. They were prepared
by Detective D. Burdette, Serial No. 24332
Persons known to your declarant to be Law Enforcement officers (and others). These reports
And statements consist of 7 Pages. These reports and statements contain information
From Victim(s), witnesses, and others concerning the commission of the criminal offense(s)
For which this Complaint is being sought. Each of these documents is presently an official
Record of a law enforcement agency.

I declare under penalty of perjury that the foregoing is true and correct

Executed on: 03-27-03 In Los Angeles County, California.

Det. D.Burdette, # 24332



DECLARANT



DA-317-A-76DIS7-rev. 6/77

THE DOCUMENT TO WHICH THIS CERTIFICATE IS
ATTACHED IS A FULL, TRUE, AND CORRECT COPY
OF THE ORIGINAL ON FILE AND OF RECORD IN
MY OFFICE.

ATTEST John Lee

JOHN A. CLARKE, Executive Officer/Clerk of the
Superior Court of the State of California for the County
of Los Angeles.

By John Lee, Deputy

L.A.S.C.-HOLLYWOOD COURT
5925 HOLLYWOOD BLVD.
HOLLYWOOD CA 90028

DATE PAID: 04/30/12 11:43:15 AM
RECEIPT #: LAM537424004

CIT/CASE: 222222 LER/DEF#: 21

PAYMENT: \$25.00 3410

RECEIVED:

CHECK: 15.00

CASH:

CHANGE:

CARD:

SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

NO. 9WA14122

THE PEOPLE OF THE STATE OF CALIFORNIA VS.

DEFENDANT 01: [REDACTED]

PAGE NO. 1

CURRENT DATE 05/03/12

LAW ENFORCEMENT AGENCY EFFECTING ARREST: CULVER CITY POLICE DEPT.

BAIL: APPEARANCE DATE	AMOUNT OF BAIL	DATE POSTED	RECEIPT OR BOND NO.	SURETY COMPANY	REGISTER NUMBER
--------------------------	-------------------	----------------	------------------------	----------------	--------------------

CASE FILED ON 11/24/09.

COMPLAINT FILED, DECLARED OR SWORN TO CHARGING DEFENDANT WITH HAVING
COMMITTED, ON OR ABOUT 10/12/09 IN THE COUNTY OF LOS ANGELES, THE FOLLOWING
OFFENSE(S) OF:

COUNT 01: 11357(B) H&S MISD

COUNT 02: 14601.1(A) VC MISD

COUNT 03: 16028(A) VC INF

NEXT SCHEDULED EVENT:

12/01/09 830 AM ARRAIGNMENT DIST AIRPORT COURTHOUSE DEPT 140

ON 12/01/09 AT 830 AM IN AIRPORT COURTHOUSE DEPT 140

CASE CALLED FOR ARRAIGNMENT

PARTIES: MARK E. WINDHAM (JUDGE) TERRY E. NEWTON (CLERK)
BARBARA A. CLARK (REP) NONE (DDA)

THE DEFENDANT FAILS TO APPEAR, WITHOUT SUFFICIENT EXCUSE AND NOT REPRESENTED BY
COUNSEL

NEXT SCHEDULED EVENT:

BENCH/WARRANT ISSUED

12/01/09 BENCH WARRANT IN THE AMOUNT OF \$15,000.00 BY ORDER OF JUDGE MARK E.
WINDHAM ISSUED. (12/03/09).

ON 10/15/10 AT 830 AM IN AIRPORT COURTHOUSE DEPT 140

CASE CALLED FOR BENCH WARRANT HEARING

PARTIES: NANCY L. NEWMAN (JUDGE) TERRY E. NEWTON (CLERK)
BEVERLY NICHOLS (REP) PAMELA MARTHA CAIN (DA)

DEFENDANT DEMANDS COUNSEL.

COURT REFERS DEFENDANT TO THE PUBLIC DEFENDER.

PUBLIC DEFENDER APPOINTED. LOURDES CAWILE - P.D.

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY LOURDES CAWILE DEPUTY PUBLIC
DEFENDER

ON PEOPLE'S MOTION, COURT ORDERS COMPLAINT AMENDED BY INTERLINEATION TO ADD
VIOLATION 12500(A) VC INF AS COUNT 04.

DEFENDANT ADVISED OF THE FOLLOWING RIGHTS VIA VIDEO CASSETTE:

DEFENDANT ARRAIGNED AND ADVISED OF THE FOLLOWING RIGHTS AT MASS ADVISEMENT:

SPEEDY PUBLIC TRIAL, TRIAL WITHIN 30/45 DAYS, RIGHT TO REMAIN SILENT,
SUBPOENA POWER OF COURT, CONFRONTATION AND CROSS EXAMINATION, JURY TRIAL,
COURT TRIAL, RIGHT TO ATTORNEY, SELF-REPRESENTATION, REASONABLE BAIL,
CITIZENSHIP, EFFECT OF PRIORS, PLEAS AVAILABLE, PROBATION.

A COPY OF THE COMPLAINT AND THE ARREST REPORT GIVEN TO DEFENDANTS COUNSEL.

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:

EXHIBIT 18

CASE NO. 9WA14122
DEF NO. 01

PAGE NO. 2
DATE PRINTED 05/03/12

TRIAL BY COURT

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;
SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;
AGAINST SELF-INCRIMINATION;
DEFENDANT ADVISED OF THE FOLLOWING:
THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENTS OF THE OFFENSE IN THE
COMPLAINT, AND POSSIBLE DEFENSES TO SUCH CHARGES;
THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING
THE MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL
EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE
SAME OR SIMILAR OFFENSES;
COUNSEL FOR THE DEFENDANT JOINS IN THE WAIVERS AND CONCURS IN THE PLEA.
COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY
MADE;
COUNT (02) : DISPOSITION: DISMISSAL IN FURTH OF JUSTICE PER 1385 PC
COUNT (03) : DISPOSITION: DISMISSAL IN FURTH OF JUSTICE PER 1385 PC
THE DEFENDANT WITH THE COURTS APPROVAL, PLEADS NOLO CONTENDERE TO COUNT 04 A
VIOLATION OF SECTION 12500(A) VC. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (04) : DISPOSITION: CONVICTED
COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT
ACCEPTS PLEA.
NEXT SCHEDULED EVENT:
SENTENCING
DEFENDANT WAIVES ARRAIGNMENT FOR JUDGMENT AND STATES THERE IS NO LEGAL CAUSE
WHY SENTENCE SHOULD NOT BE PRONOUNCED. THE COURT ORDERED THE FOLLOWING
JUDGMENT:

AS TO COUNT (04):
PAY A FINE OF \$90.00
PLUS A STATE PENALTY FUND ASSESSMENT OF \$234.00
PLUS \$1.00 NIGHT COURT.
PLUS \$100.00 987.8 P.C. - ATTORNEY FEES
\$30.00 INSTALLMENT & ACCOUNTS RECEIVABLE FEE (PURSUANT TO 1205(D)PC)
\$10.00 CITATION PROCESSING FEE (PURSUANT TO 1463.07 P.C.)
\$30.00 COURT SECURITY ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)
\$35.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)
\$18.00 CRIMINAL FINE SURCHARGE (PURSUANT TO 1465.7 P.C.)
DEFENDANT TO PAY FINE TO THE COURT CLERK
IN LIEU OF FINE, DEFENDANT MAY:
PERFORM 3 DAYS OF CAL TRANS

TOTAL DUE: \$548.00
OBEY ALL LAWS AND FURTHER ORDERS OF THE COURT.
DEFENDANT ORDERED TO APPEAR 02-15-11 FOR ARRAIGNMENT AND PLEA
ON COUNT 1.

COUNT 4. DEFENDANT ORDERED TO APPEAR 04-15-11 FOR COMPLETION OF
FINE OR CALTRANS AND FEES.

COUNT (04): DISPOSITION: CONVICTED
DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:
02/15/11 830 AM ARRAIGNMENT AND PLEA DIST AIRPORT COURTHOUSE DEPT 140

NEXT SCHEDULED EVENT:
04/15/11 900 AM PROOF OF MISCELLANEOUS ITEM DIST AIRPORT COURTHOUSE
DEPT C40

11/16/10 BENCH WARRANT IN THE AMOUNT OF \$15,000.00 RECALLED. (11/16/10).

CASE NO. 9WA14122
DEF NO. 01

PAGE NO. 3
DATE PRINTED 05/03/12

ON 02/15/11 AT 830 AM IN AIRPORT COURTHOUSE DEPT 140

CASE CALLED FOR ARRAIGNMENT AND PLEA
PARTIES: COMR. ALAN I. RUBIN (JUDGE) TERRY E. NEWTON (CLERK)
CHARMAIN D. CAMPBELL (REP) ELIZABETH DICKINSON (DA)
THE DEFENDANT FAILS TO APPEAR, WITHOUT SUFFICIENT EXCUSE AND NOT REPRESENTED BY
COUNSEL
NEXT SCHEDULED EVENT:
UPON MOTION OF COURT
BENCH/WARRANT ISSUED
NEXT SCHEDULED EVENT:
OR REVOKED

02/15/11 BENCH WARRANT IN THE AMOUNT OF \$15,000.00 BY ORDER OF JUDGE COMR. ALAN
I. RUBIN ISSUED. (02/15/11).

ON 05/19/11 AT 800 AM :

DEFENDANT IS PRESENT AND IN CUSTODY
NEXT SCHEDULED EVENT:
05/19/11 830 AM BENCH WARRANT HEARING DIST AIRPORT COURTHOUSE DEPT 140

ON 05/19/11 AT 830 AM IN AIRPORT COURTHOUSE DEPT 140

CASE CALLED FOR BENCH WARRANT HEARING
PARTIES: EDWARD B. MORETON, JR (JUDGE) SIRANUSH SAHAKYAN (CLERK)
CHRISTINE HENDON (REP) HEATHER J. STEGGELL (DA)
THE DEFENDANT IS PRESENT (IN LOCK UP) AND REPRESENTED BY RAYMOND B SCHWEIGER
DEPUTY PUBLIC DEFENDER
BENCH WARRANT RECALLED AND QUASHED

CASE CONTINUE TO 08/19/11 FOR ARRAIGNMENT AND PLEA FOR COUNT 1.

RELEASE ORDER #AB048283 ISSUED
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
08/19/11 830 AM ARRAIGNMENT AND PLEA DIST AIRPORT COURTHOUSE DEPT 140

05/19/11 BENCH WARRANT IN THE AMOUNT OF \$15,000.00 . RECALLED. (05/19/11).

CUSTODY STATUS: RELEASED ON OWN RECOGNIZANCE

ON 08/19/11 AT 830 AM IN AIRPORT COURTHOUSE DEPT 140

CASE CALLED FOR ARRAIGNMENT AND PLEA
PARTIES: COMR. ALAN I. RUBIN (JUDGE) TERRY E. NEWTON (CLERK)
CHARMAIN D. CAMPBELL (REP) MELISSA R. HAMMOND (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY KERRY GOLUB DEPUTY PUBLIC
DEFENDER
COUNT (01) : DISPOSITION: DISMISSAL IN FURTH OF JUSTICE PER 1385 PC
NEXT SCHEDULED EVENT:
PROCEEDINGS TERMINATED

CASE NO. 9WA14122
DEF NO. 01

PAGE NO. 4
DATE PRINTED 05/03/12

05/03/12

I HEREBY CERTIFY THIS TO BE A TRUE AND CORRECT COPY OF THE ELECTRONIC DOCKET
ON FILE IN THIS OFFICE AS OF THE ABOVE DATE.

JOHN A. CLARKE , EXECUTIVE OFFICER/CLERK OF SUPERIOR COURT, COUNTY OF LOS
ANGELES, STATE OF CALIFORNIA

BY  , DEPUTY



SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

NO. 1WA12029

THE PEOPLE OF THE STATE OF CALIFORNIA VS.

DEFENDANT 01: [REDACTED]

LAW ENFORCEMENT AGENCY EFFECTING ARREST: EL SEGUNDO POLICE DEPT.

PAGE NO. 1

CURRENT DATE 05/03/12

BAIL: APPEARANCE DATE	AMOUNT OF BAIL	DATE POSTED	RECEIPT OR BOND NO.	SURETY COMPANY	REGISTER NUMBER
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CASE FILED ON 07/13/11.

COMPLAINT FILED, DECLARED OR SWORN TO CHARGING DEFENDANT WITH HAVING
COMMITTED, ON OR ABOUT 05/18/11 IN THE COUNTY OF LOS ANGELES, THE FOLLOWING
OFFENSE(S) OF:

COUNT 01: 14601.1(A) VC MISD

NEXT SCHEDULED EVENT:

07/21/11 830 AM ARRAIGNMENT DIST AIRPORT COURTHOUSE DEPT 140

ON 07/21/11 AT 830 AM IN AIRPORT COURTHOUSE DEPT 140

CASE CALLED FOR ARRAIGNMENT

PARTIES: COMR. ALAN I. RUBIN (JUDGE) LISA CAIN (CLERK)
CHARMAIN D. CAMPBELL (REP) NONE (DDA)

THE DEFENDANT FAILS TO APPEAR, WITHOUT SUFFICIENT EXCUSE AND NOT REPRESENTED BY
COUNSEL

NEXT SCHEDULED EVENT:

BENCH/WARRANT ISSUED

07/21/11 BENCH WARRANT IN THE AMOUNT OF \$15,000.00 BY ORDER OF JUDGE COMR. ALAN
I. RUBIN ISSUED. (07/25/11).

ON 08/05/11 AT 830 AM IN AIRPORT COURTHOUSE DEPT 140

CASE CALLED FOR BENCH WARRANT HEARING

PARTIES: COMR. ALAN I. RUBIN (JUDGE) TERRY E. NEWTON (CLERK)
CHARMAIN D. CAMPBELL (REP) MELISSA R. HAMMOND (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY LOURDES CAWILE DEPUTY PUBLIC
DEFENDER

BENCH WARRANT RECALLED AND QUASHED

CASE CONTINUE TO 12/05/11 FOR ARRAIGNMENT AND PLEA.

NEXT SCHEDULED EVENT:

12/05/11 830 AM ARRAIGNMENT AND PLEA DIST AIRPORT COURTHOUSE DEPT 140

08/11/11 BENCH WARRANT IN THE AMOUNT OF \$15,000.00 RECALLED. (08/11/11).

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 12/05/11 AT 830 AM IN AIRPORT COURTHOUSE DEPT 140

CASE CALLED FOR ARRAIGNMENT AND PLEA

PARTIES: COMR. ALAN I. RUBIN (JUDGE) TERRY E. NEWTON (CLERK)
CHARMAIN D. CAMPBELL (REP) HIKARI E. KIMURA (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY LOURDES CAWILE DEPUTY PUBLIC
DEFENDER

ON PEOPLE'S MOTION, COURT ORDERS COMPLAINT AMENDED BY INTERLINEATION TO ADD
VIOLATION 12500(A) VC INF AS COUNT 02.

EXHIBIT 19

CASE NO. 1WA12029
DEF NO. 01

PAGE NO. 2
DATE PRINTED 05/03/12

DEFENDANT ADVISED OF THE FOLLOWING RIGHTS VIA VIDEO CASSETTE:

DEFENDANT ARRAIGNED AND ADVISED OF THE FOLLOWING RIGHTS AT MASS ADVISEMENT:
SPEEDY PUBLIC TRIAL, TRIAL WITHIN 30/45 DAYS, RIGHT TO REMAIN SILENT,
SUBPOENA POWER OF COURT, CONFRONTATION AND CROSS EXAMINATION, JURY TRIAL,
COURT TRIAL, RIGHT TO ATTORNEY, SELF-REPRESENTATION, REASONABLE BAIL,
CITIZENSHIP, EFFECT OF PRIORS, PLEAS AVAILABLE, PROBATION.

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:
TRIAL BY COURT

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;
SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;
AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENTS OF THE OFFENSE IN THE
COMPLAINT, AND POSSIBLE DEFENSES TO SUCH CHARGES;
THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING
THE MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL
EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE
SAME OR SIMILAR OFFENSES;

COUNSEL FOR THE DEFENDANT JOINS IN THE WAIVERS AND CONCURS IN THE PLEA.
COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY
MADE;

THE DEFENDANT WITH THE COURTS APPROVAL, PLEADS NOLO CONTENDERE TO COUNT 02 A
VIOLATION OF SECTION 12500(A) VC. THE COURT FINDS THE DEFENDANT GUILTY.
COUNT (02) : DISPOSITION: CONVICTED
COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT
ACCEPTS PLEA.

NEXT SCHEDULED EVENT:

SENTENCING

DEFENDANT WAIVES ARRAIGNMENT FOR JUDGMENT AND STATES THERE IS NO LEGAL CAUSE
WHY SENTENCE SHOULD NOT BE PRONOUNCED. THE COURT ORDERED THE FOLLOWING
JUDGMENT:

AS TO COUNT (02):

PAY A FINE OF \$90.00

PLUS A STATE PENALTY FUND ASSESSMENT OF \$252.00

PLUS \$1.00 NIGHT COURT.

PLUS \$35.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)

\$40.00 COURT SECURITY ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)

\$30.00 INSTALLMENT & ACCOUNTS RECEIVABLE FEE (PURSUANT TO 1205(D)PC)

\$10.00 CITATION PROCESSING FEE (PURSUANT TO 1463.07 P.C.)

\$59.00 987.8 P.C. - ATTORNEY FEES

\$4.00 EMERGENCY MEDICAL AIR TRANSPORTATION ACT FUND PER 76000.10(C)(1) GC

DEFENDANT TO PAY FINE TO THE COURT CLERK

IN LIEU OF FINE, DEFENDANT MAY:

PERFORM 30 HOURS OF COMMUNITY SERVICE

TOTAL DUE: \$521.00

DEFENDANT ORDERED TO PAY \$18.00 CRIMINAL SURCHARGE FEE AND

\$15.00 BENCH WARRANT FEE. TOTAL FINE DUE \$554.00

DEFENDANT ORDERED TO APPEAR 03-05-12 FOR COMPLETION OF FINE OR
COMMUNITY SERVICE AND FEES.

COUNT (02): DISPOSITION: CONVICTED

REMAINING COUNTS DISMISSED:

COUNT (01): DISMISSAL IN FURTH OF JUSTICE PER 1385 PC

DMV ABSTRACT NOT REQUIRED

CASE NO. 1WA12029
DEF NO. 01

PAGE NO. 3
DATE PRINTED 05/03/12

NEXT SCHEDULED EVENT:

03/05/12 900 AM PROOF OF MISCELLANEOUS ITEM DIST AIRPORT COURTHOUSE DEPT
C40

ON 03/05/12 AT 900 AM IN AIRPORT COURTHOUSE DEPT C40

CASE CALLED FOR PROOF OF MISCELLANEOUS ITEM

PARTIES: NONE (JUDGE) NONE (CLERK)
NONE (REP) HIKARI E. KIMURA ()

DEFENDANT IS NOT PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL
LETTER OF DELINQUENCY SENT TO THE DEFENDANT NOTIFYING HIM/HER
OF OUTSTANDING RESTITUTION FINE/ATTORNEY FEES IN THE AMOUNT OF
BALANCE \$554.00

NEXT SCHEDULED EVENT:

04/11/12 1000 AM PROOF OF MISCELLANEOUS ITEM DIST AIRPORT COURTHOUSE DEPT
FIN

ON 04/11/12 AT 1000 AM IN AIRPORT COURTHOUSE DEPT FIN

CASE CALLED FOR PROOF OF MISCELLANEOUS ITEM

PARTIES: NONE (JUDGE) NONE (CLERK)
NONE (REP) HIKARI E. KIMURA ()

DEFENDANT IS NOT PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL
LETTER OF DELINQUENCY SENT TO THE DEFENDANT NOTIFYING HIM/HER
OF OUTSTANDING RESTITUTION FINE/ATTORNEY FEES IN THE AMOUNT OF

NEXT SCHEDULED EVENT:

05/17/12 1000 AM PROOF OF MISCELLANEOUS ITEM DIST AIRPORT COURTHOUSE DEPT
FIN

05/03/12

I HEREBY CERTIFY THIS TO BE A TRUE AND CORRECT COPY OF THE ELECTRONIC DOCKET
ON FILE IN THIS OFFICE AS OF THE ABOVE DATE.

JOHN A. CLARKE, EXECUTIVE OFFICER/CLERK OF SUPERIOR COURT, COUNTY OF LOS
ANGELES, STATE OF CALIFORNIA

BY , DEPUTY



COPY

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(SBN 103640)
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15

16 Attorneys for Defendant City of Burbank
17

18 SUPERIOR COURT OF THE STATE OF CALIFORNIA

19 COUNTY OF LOS ANGELES

20 WILLIAM TAYLOR,
21 Plaintiff,
22 v.
23 CITY OF BURBANK and
DOES 1 through 100, inclusive,
24 Defendants.
25

Case No. BC 422252
Assigned to: Hon John L. Segal, Dept. 50

**DECLARATION OF CAROL H.
AMBERG IN SUPPORT OF
DEFENDANT CITY OF BURBANK'S
MOTION FOR NEW TRIAL OR JNOV**

DATE: June 6, 2012
TIME: 8:30 a.m.
DEPT: 50

Trial Date: March 5, 2012
Action Filed: Sept. 22, 2009

1 I, CAROL H. AMBERG, declare:

2 1. I am the Head Librarian at law firm of Burke, Williams & Sorensen, LLP, counsel
3 of record for defendant CITY OF BURBANK ("City") in the above-referenced matter. I have
4 personal knowledge of the facts contained in this Declaration, and if called as a witness I could
5 and would testify competently to these facts under oath.

6 2. In my capacity as Head Librarian, I have access to a number of free and fee-based
7 databases that I access and use to assist the lawyers and paralegals in the Firm. I have training
8 and experience in the efficient and proper use of web-based search sites and processes, and I
9 coordinate training by outside vendors for lawyers and paralegals in the Firm.

10 3. On March 20, 2012, I spoke with Ronald F. Frank and Tony Kay about a project to
11 conduct an online background search for publically available information concerning a list of
12 jurors and alternates from a trial they had just completed. Mr. Frank or Tony Kay also gave me
13 an alphabetic "Case Info" sheet that he told me he had been given at the start of the trial from the
14 Clerk in the trial courtroom. Between March 20 and the date of this Declaration I have had a
15 number of additional conversations with Mr. Frank and Mr. Kay concerning my progress, and I
16 have been given direction on areas for permissible online inquiry, and information on each juror
17 and alternate based on what they learned in the jury selection process. Mr. Frank instructed me
18 not to have any telephonic, electronic or virtual contact with jurors, such as calling any of them
19 on the phone, exchanging e-mails, or seeking to "friend" a juror on Facebook.

20 4. After a series of initial searches and a meeting with Mr. Frank concerning what I
21 had found to that point in time, he asked me to perform some criminal background searches on
22 members of the jury. That series of searches revealed two who had criminal records that I found
23 in the publically searchable databases I utilized. To protect their privacy given the nature of
24 criminal cases and the personal information I found during my searches, I will not use the names
25 of these jurors in this Declaration but instead I will refer to them by their seat numbers on the jury
26 panel as provided to me by Mr. Frank. I did many other searches and provided additional
27 information about other jurors to Mr. Frank besides the information discussed below concerning
28 Jurors No. 6 and 7.

1 5. Mr. Frank told me that Juror No. 6 mentioned in responses to jury selection
2 questions that he was a filmmaker. A simple internet search using that fact and the first and last
3 names of Juror No. 6 lead me to what appeared to be the website for his business. The website
4 included a photograph and a video clip which I forwarded to Mr. Frank. Mr. Frank confirmed to
5 me that the photograph and video clip on the website were of Juror No. 6. The website also
6 revealed Juror No. 6's middle name, as the Case Info list had a first and last name and middle
7 initial for him, but not a full middle name. Once I had his full name and approximate age, I was
8 able to conduct a criminal background search, among other searches. One publically available
9 website I use for these purposes is the Los Angeles Superior Court's own criminal case index,
10 www.lasuperiorcourt.org/online_services/criminalindex/partysearch.aspx.

11 6. The Los Angeles Superior Court's criminal case index for Juror No. 6 revealed
12 that on May 8, 2003, he was arrested for violation of Penal Code §§120101(A)(4) for carrying a
13 concealed weapon, and 409 for failure to disperse, Case Number LAH3HL01041-01. Thereafter,
14 I submitted a request to First Legal, a third-party vendor of attorney services, to retrieve a
15 certified copy of the entire file for Case Number LAH3HL01041-01. First Legal advised me that
16 the file was stored in the Hollywood Branch of the Los Angeles Superior Court. The criminal case
17 records include a date of birth, which matches the date of birth I found for Juror No. 6 in my
18 previous Internet searches. The year of birth is also consistent with what Mr. Frank advised me
19 was Juror No. 6's apparent age.

20 7. Attached hereto as Exhibit 17 is a true and correct copy of the certified copy of the
21 publicly available criminal case file records that I received via First Legal from the Hollywood
22 Branch of the Los Angeles Superior Court for case no. LAH3HL01041-01 (relating to Juror No.
23 6), except that we have "redacted" his name and date of birth from the copy attached to my
24 Declaration to protect Juror No. 6's privacy. I will maintain the un-redacted version so that Mr.
25 Frank can provide that version to the plaintiff's counsel, and to have that version available to
26 provide to the Court if necessary. According to the attached certified criminal case records, Juror
27 No. 6 pled "no contest" to the failure to disperse charge and the charge of carrying a concealed
28 weapon, described as a dirk or dagger, was dismissed.

1 8. I also conducted a search for Juror No. 7 on a program available through
2 LexisNexis using just her name and "Los Angeles." The results yielded results for several people
3 with the same name.

4 9. In an effort to narrow the results in my search for Juror No 7, I conducted a
5 Google search using Juror No. 7's name, "chef" which is the profession Mr. Frank told me she
6 had mentioned in her responses during jury selection, and "Los Angeles." This search revealed a
7 Twitter.com account which included a photograph. I showed Mr. Frank the photograph and he
8 confirmed that the woman in the picture was Juror No. 7. I reviewed her "tweets" and found one
9 with a link to another website, Lifestream.aol.com. Juror No. 7's username for Lifestream
10 matched her Twitter username, both of which included numbers at the end which I suspected
11 could be her date and month of birth, but the Lifestream username included two additional digits
12 at the end which I suspected could correspond with her year of birth.

13 10. In an effort to confirm Juror No. 7's year of birth -- information that would assist in
14 narrowing the criminal background search results -- I did a Google search just using her Twitter
15 username as the search term. This search yielded several results, one of which was a food blog
16 that Juror No. 7 apparently created for her business as a chef. The blog included Juror No. 7's
17 business card providing her middle name, an email address which corresponded with her Twitter
18 username, as well as a phone number which matched one of the results from the LexisNexis
19 search I had performed earlier. Only one individual identified from the LexisNexis search has the
20 same middle name as Juror No. 7 as indicated on her business card from her food blog, and the
21 LexisNexis search revealed a year of birth, which matched the year of birth indicated in Juror No.
22 7's Lifestream.com username. Using a Westlaw database, I was able to confirm the information
23 regarding Juror No. 7.

24 11. Once I had Juror's No. 7's name and year of birth, I conducted a criminal
25 background search. The Los Angeles Superior Court's criminal case index,
26 www.lasuperiorcoiurt.org/online_services/criminalindex/partysearch.aspx, revealed that Juror No.
27 7 had three different criminal case records in the Los Angeles area with different dates, Case Nos.
28 9WA14122, 0WA13455, and 1WA12029. According to the criminal case website records, on

LA #4827-0667-3423 v1

- 3 -

November 24, 2009, Juror No. 7 was charged with violation of Vehicle Code §§ 14601.1(a) and 16028(a) for driving with a suspended license and no insurance. Per that website and its records, she pled guilty for driving without a license and the other charges were dismissed. According to the criminal case website records, on November 1, 2010, Juror No. 7 was again charged for violation of Vehicle Code §14601.1(a) for driving with a suspended license. Per that website and its records, she pled guilty to driving without a license in her possession and paid a fine. According to the criminal case website records, on July 13, 2011, Juror No. 7 was again charged with driving with a suspended license in violation of Vehicle Code §14601.1(a). According to the criminal case website records, she pled *nolo contendere* in December of 2011 to driving without a license in her possession and was ordered to paid a fine. I used the year of the juror's birth in order to search for and find the criminal case records for each of these 3 matters, which matches the date of birth I found for Juror No. 7 in my previous Internet searches and which matches the digits in the Twitter account that had the photograph Mr. Frank identified as being Juror No. 7. The year of birth in the criminal records is also consistent with what Mr. Frank advised me was Juror No. 7's apparent age.

12. On Monday April 30, 2012, I submitted a request to First Legal, a third-party vendor of attorney services, to retrieve a certified copy of the entire file for Case Numbers 9WA14122, 0WA13455, and 1WA12029. First Legal advised me that the records are in storage at the LAX Airport courthouse location, but that the staff at the courthouse could not guarantee retrieval of the file and readying certified copies of the criminal case files prior to the May 7, 2012 date that I understand this Declaration is to be filed. We were able to secure a certified copy of the docket for two of the three case numbers while awaiting the retrieval of the complete files that I requested through First Legal.

13. Attached to this Declaration as Exhibit 18 is a true and correct copy of the certified copy of the docket for Los Angeles Superior Court Case no 9WA14122, relating to Juror No. 7 (except that her name has been redacted). This docket shows that on November 24, 2009, she was being charged with being in possession of marijuana, driving while her license was suspended and driving without insurance on October 12, 2009. Per the attached certified docket,

1 the case was called for arraignment, the defendant failed to appear and a bench warrant was
2 issued. It also shows the defendant pled *nolo contendere* to and was convicted of the final
3 amended count, was ordered to pay a fine and penalties of \$548 and was ordered to appear on
4 February 15, 2011 for arraignment and plea on the marijuana possession charge. Per the attached
5 certified docket, the defendant failed to appear and another bench warrant was issued. The
6 defendant was arrested and per the docket appeared in court "in custody" as of May 19, 2011,
7 after having being charged for again driving without a license on May 18, 2011 (see information
8 re docket no. 1WA12029 below). Per the attached certified docket, arraignment and plea were
9 scheduled for August 19, 2011 at which time the final count was dismissed.

10 14. According to the certified docket for Los Angeles Superior Court Case no.
11 1WA12029, a true and correct copy of which is attached hereto as Exhibit 19, a complaint was
12 filed against Juror no. 7 on July 13, 2011 charging her with a misdemeanor for driving while her
13 license was suspended (VC 14601.1(a)) on May 18, 2011 (the date of her being taken into
14 custody for the previously noted misdemeanors (docket no. 9WA14122)). Per the attached
15 certified docket, the Defendant failed to appear for arrangement on July 21, 2011 and a bench
16 warrant was issued. Per the attached certified docket, on August 5, 2011 a bench warrant hearing
17 was called and an arraignment and plea date was set for December 5, 2011. Per the attached
18 certified docket, on that date, the complaint was amended to include an infraction of driving
19 without a license (VC 12500(a)), the defendant pled *nolo contendere* and was convicted of the
20 final amended count, ordered to pay a fine and penalty of \$521, and was ordered to appear on
21 March 5, 2012 for completion of the fine or community service or fees. Per the attached certified
22 docket, the Defendant failed to appear and a delinquency letter was issued and the defendant was
23 ordered to appear on April 11, 2012, with a next scheduled event of May 17, 2012 for proof of
24 completion of fine or community service or fees. I understand that the trial commencement date
25 of the *William Taylor v. City of Burbank* case was also March 5, 2012, which means that as of the
26 date the trial in this civil case began and Juror No. 7 was selected as a trial juror, she had an open
27 and pending criminal court matter regarding the payment of the fine for criminal Case no.
28 1WA12029.

1 I declare under penalty of perjury under the laws of the State of California that the
2 foregoing is true and correct.

3 Executed on May 7, 2012, at Los Angeles, California.

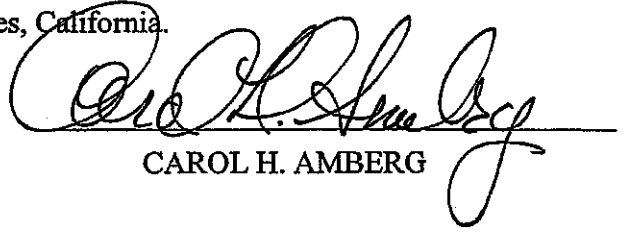
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EXHIBIT 17

Superior Court of California		CASE ACTION SUMMARY (MISDEMEANOR DOCKET)		Clerk: <i>OCK</i>	
Defendant's Name: [REDACTED]				Case Number: <i>3701041-01</i>	
Date: <i>5-9-03</i>	Div. <i>CAL</i>	Judge:	Prosecutor:	Defense Atty.:	Reporter: Inter. / Language

Paid in Full

CIT/CASE: 3HL01041 LEA/DEF#: 01
 RECEIPT #: LAN267443035
 DATE PAID: 05/08/03 02:01:32 PM
 PAYMENT: \$100.00 0410
 RECEIVED:

CHECK: 100.00
 CASH:
 CHANGE:
 CARD:

CIT/CASE: 3HL01041 LEA/DEF#: 01
 RECEIPT #: LAN267443035
 DATE PAID: 05/08/03 02:01:59 PM

RESTPR02 4120.00



CRIM 018 (REV. 6/00)

EXHIBIT 17 FILE/UPDATE/DISPO/WRT

MISDEMEANOR SENTENCING SHEET

Arraignment For Judgment

☐ Arraignment for judgment and time for sentencing is waived. There is no legal cause why judgment should not now be pronounced.

Count: 2

Charge: 409

Sentence

☒ Imposition of sentence is suspended and Defendant is conditionally sentenced to 24 months of Summary Probation on the following terms and conditions:

☐ Serve _____ days in the County jail, consecutive, credit _____ days actual. Surrender is stayed until _____ at 8:30 a.m., at which time Defendant ordered to surrender in this Division.

☒ Obey all laws, rules, and orders of the Court.

☒ Pay a fine in the sum of \$ _____ plus penalty assessments, or serve _____ days in County jail, consecutive, or perform _____ (hours) (days) of work for (Hollywood Beautification Team)(Community Service) (Cal Trans), credit _____ days.

Payment of the fine/proof of completion due in (this Division)(Room 102/Clerk's Office) on or before _____
Written proof of enrollment due _____, in this Division at 8:30 a.m.

☐ Do not use or threaten to use force or violence against anyone, including _____.

☐ Do not annoy, harass, or molest anyone, including _____.

☐ Stay _____ yards away from and have no contact with _____.

☐ Stay _____ yards away from the location of _____.

☒ Do not own, use, threaten to use, possess, buy or sell any deadly or dangerous weapons, including, but not limited to, firearms, knives or other concealable weapons. The weapon involved in this case is ordered confiscated and destroyed by the arresting agency.

☐ Do not own, use, possess, buy or sell any narcotics, restricted dangerous drugs, or associated paraphernalia, except with valid prescription, and stay away from places where users, buyers or sellers congregate. Do not associate with persons known by you to be narcotic or drug users or sellers, except in an authorized drug counseling program. () Submit to urine testing upon request of any peace officer.

☒ Submit without warrant to searches of your person and property at any time of the day or night, by any peace officer.

☒ Pay a restitution fine in the sum of \$ 100. Defendant is ordered to appear and make payment in Room 102/Clerk's Office on or before 11/19/03. Make restitution to victim(s) _____.

() per hearing () per civil liability () per stipulated sum of \$ _____. Liability is () admitted () denied, for purposes of the restitution hearing. Restitution hearing to be held on _____ in this Division at 8:30 a.m.

☐ Pay attorneys fees in the sum of \$ _____. Defendant is ordered to appear and make payment in Room 102/Clerk's Office on or before _____. If payment is not paid as ordered, collection of same shall be enforceable as a civil judgment.

☐ Pay a \$200.00 Domestic Violence Payment per Penal Code §1203.097(a)(5). Defendant is ordered to appear and make payment in Room 102/Clerk's Office on or before _____.

☐ Complete a (six month) (one year) Domestic Violence Counseling Program. Defendant is ordered to keep all program appointments, attend all counseling sessions and pay all program fees based upon ability to pay. Defendant is ordered to appear with written proof of enrollment on _____ in this Division at 8:30 a.m. Defendant is ordered to obey all protective orders issued in this or any other case.

☐ Attend a total of _____ (AA) (NA) meetings at the rate of _____ per week. Defendant is ordered to appear with written proof of attendance on _____ in this Division at 8:30 a.m.

☐ Abstain completely from the purchase, possession and consumption of all alcohol and alcoholic beverages and stay out of all places where they are a chief item of sale.

☐ Do not own, use, possess, buy, or attempt to buy, any aerosol paint containers, felt tip markers, any glass or metal objects, any masonry or glass drill bit, carbide drill bit, any grinding stone, any awl, chisel, carbide scribe, and any other device or implement capable of marking or marring any property or writing any graffiti.

☐ Report to the Financial Evaluator located at _____ on or before _____.

☐

☒ Count(s) 1 are dismissed on the People's motion pursuant to Penal Code Section 1385.

Defendant is ordered to appear on all dates above in this Division at 8:30 a.m., unless otherwise specified.

The foregoing Conditional Sentence is imposed.

ACKNOWLEDGMENT: I have received a written copy of my probation conditions and I understand and accept them. I also understand that if I violate any condition of my probation, that my probation may be revoked by the Court and sentence may be imposed, including being sentenced to the County Jail for the maximum term allowed by law.

Dated: 11-18-03

Defendant's Signature _____

People vs. _____

Interpreter _____

Judge/Commissioner _____

Defense Counsel D. KTRA, PCT

Defendant Convicted of 409 PC

Case No. 34L01041

Language ☐ Spanish ☐ Other: _____

Reporter J. WALLACE, CSR

DCA Menella

Division 77

BAIL ORDERED EXONERATED

FILE/UPDATE/DISPO/ANRT

SUPERIOR COURT OF CALIFORNIA		FILED LOS ANGELES SUPERIOR COURT MAY 08 2003 JOHN A. CLARKE, CLERK BY DERRICK R. CALICOATTE, DEPUTY
COUNTY	COUNTY OF LOS ANGELES	
PLAINTIFF	PEOPLE OF THE STATE OF CALIFORNIA	
DEFENDANT	[REDACTED]	
MISDEMEANOR ADVISEMENT OF RIGHTS, WAIVER, AND PLEA FORM		CASE NUMBER: 3H201041 DEPARTMENT: 77

INSTRUCTIONS

Fill out this form if you wish to plead guilty or no contest to the charges against you. Initial the box for each applicable item only if you understand it, and sign and date the form on page 3. If you have any questions about your case, the possible sentence, or the information on this form, ask your attorney or the judge.

RIGHT TO AN ATTORNEY

1. I understand that I have the right to be represented by an attorney throughout the proceedings. I understand that the Court will appoint a free attorney for me if I cannot afford to hire one, but at the end of the case, I may be asked to pay all or part of the cost of that attorney, if I can afford to. I understand that there are dangers and disadvantages to giving up my right to an attorney, and that it is almost always unwise to represent myself.

NATURE OF THE CHARGES (Complete all items you are charged with.)

2. I understand that I am charged with the following offense(s):

PC 12020(a)(4) - concealed weapon, PC 409 - failure to disperse

(TYPE OF OFFENSE(S) AND SECTION NUMBER(S))

3. If applicable - I understand that I am also charged with having the following prior conviction(s):

(LIST OFFENSE(S), CASE NUMBER(S) AND DATE(S))

4. If applicable - I understand that I am also charged with violating the probation order in the following case(s):

(CASE NUMBER(S) AND DATE(S))

5. I understand the charge(s) against me, and the possible pleas and defenses.

CONSTITUTIONAL RIGHTS

6. **RIGHT TO A JURY TRIAL** - I understand that I have the right to a speedy, public jury trial. At the trial, I would be presumed innocent, and I could not be convicted unless 12 impartial jurors were convinced of my guilt beyond a reasonable doubt.
7. **RIGHT TO CONFRONT WITNESSES** - I understand that I have the right to confront and cross-examine all witnesses testifying against me.
8. **RIGHT AGAINST SELF-INCRIMINATION** - I understand that I have the right to remain silent and not incriminate myself, and the right to testify on my own behalf. I understand that by pleading guilty or no contest, or admitting prior conviction(s) or probation violation(s), I am incriminating myself.
9. **RIGHT TO PRODUCE EVIDENCE** - I understand that I have the right to present evidence and to have the Court issue subpoenas to bring into court all witnesses and evidence favorable to me, at no cost to me.

INITIALS

1	X
2	[Signature]
3	X
4	X
5	[Signature]
6	[Signature]
7	[Signature]
8	[Signature]
9	[Signature]

RIGHTS ON CHARGES OF PRIOR CONVICTION(S) AND PROBATION VIOLATION(S)

INITIALS

10. If applicable – I understand that I have the right to an attorney, the right to a jury trial, the right to confront witnesses, the right against self-incrimination, and the right to produce evidence for all the charges against me, including any charged prior conviction(s) or probation violation(s). However, for a charge of violating probation, I do not have the right to a jury trial, although I do have the right to a hearing before a judge.

WAIVER OF RIGHTS

Understanding all this, for all the charges against me, including any prior conviction(s) or probation violation(s)

11 I give up my right to an attorney, and I choose to represent myself. (Does not apply if you have an attorney.)

12. I give up my right to a jury trial

13. I give up my right to confront and cross-examine witnesses

14. I give up my right to remain silent and to not incriminate myself.

15. I give up my right to produce evidence and witnesses on my own behalf.

CONSEQUENCES OF PLEA OF GUILTY OR NO CONTEST

16 **Penalty:** I understand that the possible consequences for the offense(s) charged include the following:

SECTION NUMBER	JAIL	MIN	MAX	FINE	MIN	MAX
PC 12020(a)(4)	0		1 yr	0		\$1000

OTHER CONSEQUENCES

SECTION NUMBER	JAIL	MIN	MAX	FINE	MIN	MAX
PC 409	0	6mo	0	\$1000		

OTHER CONSEQUENCES

SECTION NUMBER	JAIL	MIN	MAX	FINE	MIN	MAX
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OTHER CONSEQUENCES

SECTION NUMBER	JAIL	MIN	MAX	FINE	MIN
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OTHER CONSEQUENCES

SECTION NUMBER	JAIL	MIN	MAX	TIME	MIN	MAX
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OTHER CONSEQUENCES

SECTION NUMBER	JAIL	MIN	MAX	FINE	MIN	MAX
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OTHER CONSEQUENCES

17 I understand that in addition to the fine, the Court will add assessments which will significantly increase the amount I must pay. I will also be ordered to make restitution and to pay a restitution fine of \$100 to \$1,000, unless the Court finds compelling and extraordinary reasons not to impose the fine.

118 I understand that if I am not a citizen, a plea of guilty or no contest could result in my deportation, exclusion from admission to this country, or denial of naturalization.

CONSEQUENCES OF PLEA OF GUILTY OR NO CONTEST (Continued)

19. I understand that a plea of no contest (*nolo contendere*) will have exactly the same effect in this case as a plea of guilty, but it cannot be used against me in a civil lawsuit unless the offense is punishable as a felony.
20. I understand that any plea entered in this case may be grounds for violating probation or parole which has previously been granted to me in any other case.

PLEA(S)

21. I hereby freely and voluntarily plead NO CONTEST to the following:

GUILTY OR NO CONTEST

PC 409 - failure to dispense

LIST CHARGE(S)

22. I understand that I have the right to a delay of from 6 hours to 5 days prior to being sentenced. I give up this right and agree to be sentenced at this time.
23. If applicable - I freely and voluntarily admit the prior conviction(s) I listed on this form. I understand that this admission will increase the penalties which are imposed on me.
24. If applicable - I freely and voluntarily admit the probation violation(s) I listed on this form and give up my right to a hearing before a judge regarding the probation violation(s).
25. If applicable - I understand that I have the right to enter my plea before, and to be sentenced by, a judge. I give up this right and agree to enter my plea before, and to be sentenced by

TEMPORARY JUDGE'S NAME

**** DEFENDANT'S SIGNATURE:**

DATE: 5/8/03

ATTORNEY'S STATEMENT

I am the attorney of record for the defendant. I have reviewed the form and any addenda with my client. I have explained each of the defendant's rights to the defendant and answered all of the defendant's questions with regard to this plea. I have also discussed the facts of the defendant's case with the defendant, and explained the consequences of this plea, the elements of the offense(s), and the possible defenses. I concur in this plea and in the defendant's decision to waive his or her constitutional rights.

SIGNATURE OF DEFENDANT'S ATTORNEY

DATE

INTERPRETER'S STATEMENT (if applicable)

I, having been sworn or having a written oath on file, certify that I truly translated this form to the defendant in the language indicated below. The defendant stated that (s)he understood the contents of the form, and then (s)he initialed and signed the form.

Language: ☐ Spanish ☐ Other (specify) _____

COURT INTERPRETER'S SIGNATURE

TYPE OR PRINT NAME

DATE

COURT'S FINDINGS AND ORDER

The Court, having reviewed this form and any addenda, and having questioned the defendant concerning the defendant's constitutional rights and the defendant's admission of prior conviction(s) and probation violation(s), if any, finds that the defendant has expressly, knowingly, understandingly and intelligently waived his or her constitutional rights. The Court finds that the defendant's plea(s) and admission(s) are freely and voluntarily made with an understanding of the nature and consequences thereof, and that there is a factual basis for the plea(s). The Court accepts the defendant's plea(s), the defendant's admission of prior conviction(s) and probation violation(s), if any, and orders this form filed and incorporated in the docket by reference as though fully set forth therein.

[Signature]

MAY 08 2003

DATE

☒ Judge of the Superior Court
☐ Temporary Judge of the Superior Court



MUNICIPAL COURT OF L.A. - HOLLYWOOD

CAL.# 18 3HL01041-01 FOR: ARRAIGNMENT LAST DAY _____
DOB [REDACTED] VIOL DT 032203 12020(A)(4)PC
BAIL: SB 20000.00 REG #/RECPT # IT330163 409PC
05/08/03 DIV: 077 JUDGE: SPURGEON E. SMITH
ATTY: DONALD ETRA PROS: DAVID MANELLA
REPORTER: YURVINNA WALLACE CLERK: DERRICK CALlicoATTE
INT'R: LANGUAGE:

DEFENDANT IN COURT _____ DEFENDANT 977A _____

BX

___ B.T.S ___ B.X. ___ O.R. ___ BAIL FORF. ___ O.R. REV.



MUNICIPAL COURT OF L.A. - HOLLYWOOD

CAL.# A 1 3H101041-01 FOR: ARRAIGNMENT LAST DAY _____
DOB _____ VIOL DT 032203 12020(A)(4)PC
BAIL: SB REG #/RECPT # 409PC
04/21/03 DIV: 077 JUDGE: SPURGEON E. SMITH
ATTY: Donald ETRA, PVT PROS: DAVID L. MANELLA
REPORTER: YURVINNA WALLACE CLERK: DERRICK CALICOATTE
INT'R: LANGUAGE:

DEFENDANT IN COURT _____ DEFENDANT 977A ✓

FILE
(Court to 5/8/03 at 1:30 - Arraigned)
(No off by P)

☒ B.T.S. ☐ B.X. ☐ O.R. ☐ BAIL FORF. ☐ O.R. REV.



FILE/UPDATE/DISPO/WRT ✓

ANGELES MUNICIPAL COURT

NOTICE TO APPEAR FOR ARRAIGNMENT

DEFENDANT'S NAME [REDACTED]	CASE NUMBER 34L01041-01
--------------------------------	----------------------------

TO THE DEFENDANT: A misdemeanor complaint has been filed against you. You are ordered to appear in court for arraignment as shown below. **WARNING:** If you fail to appear in court as shown below, a warrant for your arrest will be issued, and your bail will be forfeited or your O.R. release will be revoked.

APPEAR AS SHOWN BELOW

DATE 04/21/03	TIME 08:30 AM
---------------	---------------

- ☐ Clerks' Office-Room 210, Central Arraignment Courts, 429 Bauchet Street, Los Angeles
- ☐ Division 60, Metropolitan Branch Court, 1945 South Hill Street, Los Angeles
- ☐ Division 69, Metropolitan Branch Court, 1945 South Hill Street, Los Angeles
- ☒ Clerks' Office-Room 102, Hollywood Branch Court, 5925 Hollywood Blvd., Hollywood



Jeffrey M. Harbary

Judge

DEFENDANT'S PROMISE TO APPEAR

I have received a copy of this form and I promise to appear in court as shown above.

DEFENDANT'S SIGNATURE <i>[Signature]</i>	DATE SIGNED 4/16/03
--	---------------------

OFFICER'S CERTIFICATE OF DELIVERY

I certify under penalty of perjury, under the laws of the State of California, that I personally delivered a copy of this form to the defendant in Division 30 on the date shown below. Executed on the date below.

DATE 4/16/03	OFFICER'S SIGNATURE <i>[Signature]</i>	PRINT OFFICER'S NAME AND TITLE TRUDI MASSAROTTI Clerk
--------------	--	---

FILED
LOS ANGELES SUPERIOR COURT

APR 09 2003

BY 9N DEPUTY

L091

INTERNATIONAL FIDELITY INSURANCE COMPANY

A NEW JERSEY CORPORATION

c/o ASSOCIATED BOND AND INSURANCE AGENCY
23901 CALABASAS ROAD, SUITE 2072, CALABASAS, CA 91302-3303
TELEPHONE: (818) 222-4999

NAME AND ADDRESS OF BAIL AGENCY

FRANK REPETTI BAIL BONDS
123 N. MARENGO AVE.
PASADENA, CA 91101
(626) 792-2882

IN THE SUPERIOR COURT OF THE Los Angeles JUDICIAL DISTRICT
COUNTY OF Los Angeles, STATE OF CALIFORNIA

THE PEOPLE OF THE STATE OF CALIFORNIA

Plaintiff,

VS.

Defendant,

CASE NO. 3HLO1041-01

DIV/DEPT. NO. 77

BAIL BOND

IT 330163

Defendant

(Name of Defendant)

Booking No. 7631699

having been admitted to bail in the sum of TWENTY THOUSAND

Dollars (\$ 20,000), and ordered to appear in the above-entitled court

on 4-16-03 830 AM
(Date of Appearance)

on 12020(A) PC
(State "misdemeanor" or "felony")

charge/s;

Now, the INTERNATIONAL FIDELITY INSURANCE COMPANY, a New Jersey corporation, hereby undertakes that the above-named defendant will appear in the above-named court on the date set forth to answer any charge in any accusatory pleading based upon the acts supporting the complaint filed against him/her and all duly authorized amendments thereof, in whatever court it may be prosecuted, and will at all times hold him/herself amenable to the orders and process of the court, and if convicted, will appear for pronouncement of judgment or grant of probation; or if he/she fails to perform either of these conditions, that the INTERNATIONAL FIDELITY INSURANCE COMPANY, a New Jersey corporation will pay the People of the State of California, the sum of

Twenty Thousand

Dollars (\$ 20,000).

If the forfeiture of this bond be ordered by the Court, judgment may be summarily made and entered forthwith against the said INTERNATIONAL FIDELITY INSURANCE COMPANY, a New Jersey corporation, for the amount of its undertaking herein, as provided by Sections 1305 and 1306 of the California Penal Code.

THIS BOND IS VOID IF LIMITS ALTERED OR
ERASED, IF COMBINED WITH OTHER BONDS
OF THIS COMPANY TO FURNISH BAIL, OR IF
WRITTEN IN EXCESS OF

\$25,000.00

THIS BOND IS VOID IF POSTED AFTER June 30 2003

INTERNATIONAL FIDELITY INSURANCE COMPANY
- A NEW JERSEY CORPORATION

By

Attorney-in-Fact

I certify under penalty of perjury that I am a licensed bail agent of the International Fidelity Insurance Company, and that I am executing this bail bond at

Los Angeles
(City or Town)

California on

3-22-03

The Premium Charged for
this Bond is \$ 2010.00

Per Annum.

Signature of Bail Agent

Approved this day of

FORM NO. I-7502 1/00



SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

THE PEOPLE OF THE STATE OF CALIFORNIA,)

MISDEMEANOR COMPLAINT

Bail

Bkg # 7631699)

Plaintiff,)

CASE NO. 3HL01041

vs.)

FILED APR 10 2003

JOHN A. CLARKE

Executive Officer/Clerk

By T. Remigio

Deputy Clerk

P12020A4

P409

Defendant(s).)

Issued by

ROCKARD J. DELGADILLO

City Attorney

By Edith Lee Anne Clark

EDITH LEE ANNE CLARK

(IJF)

Deputy City Attorney

Comes now the undersigned and states that he is informed and believes, and upon such information and belief declares: That on or about MARCH 22, 2003 at and in the City of Los Angeles, in the County of Los Angeles, State of California, a misdemeanor, to wit, violation of Subdivision (a)(4) of Section 12020 of the California Penal Code was committed by the above-named defendant(s) (whose true name(s) to affiant is(are) unknown), who at the time and place last aforesaid, did willfully and unlawfully carry concealed upon his or her person a dirk and dagger.

MCI 12020(A)(4)/21

COUNT II

For a further, separate and second cause of action being a different offense, belonging to the same class of crimes and offenses set forth in Count I hereof, affiant further alleges that on or about MARCH 22, 2003 at and in the City of Los Angeles, in the County of Los Angeles, State of California, a misdemeanor, to wit, violation of Section 409 of the California Penal Code was committed by the above-named defendant(s) (whose true name(s) to affiant is(are) unknown), who at the time and place last aforesaid, did willfully and unlawfully remain present at the place of a riot, rout and unlawful assembly after having been lawfully warned to disperse.

MCI 409/21

All of which is contrary to the law and against the peace and quiet of the People of the State of California. Declarant and complainant therefore prays that a warrant may be issued for the arrest of said defendant(s) and that he may be dealt with according to law.

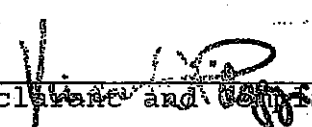


Attached hereto and incorporated by reference as though fully set forth are written statements and reports, consisting of 3 pages, which constitute the basis upon which I make the within allegations.

A declaration in Support of the Issuance of Such Warrant is Submitted.

Executed at Los Angeles, California, on April 09, 2003.

I declare under penalty of perjury that the foregoing is true and correct.


Declarant and Affiant

INFORMAL DISCOVERY NOTICE

TO THE ABOVE-NAMED DEFENDANT(S) AND/OR ATTORNEY(S) FOR DEFENDANT(S):

Plaintiff, the People of the State of California, hereby requests discovery/disclosure from the defendant(s) and his or her attorney(s) in this case pursuant to Penal Code Sections 1054.3 and 1054.5.

YOU ARE HEREBY NOTIFIED that if complete disclosure is not made within 15 days of this request, plaintiff will seek -- on or before the next court date, or as soon as practicable thereafter -- a court order enforcing the provisions of Penal Code Section 1054.1, subdivisions (b) and (c). This is an ongoing request for any of the listed items which become known to the defendant(s) and his or her attorney(s) after the date of compliance.

The written statements and reports attached hereto constitute discoverable materials designated in Penal Code Section 1054.1. Any additional material discoverable pursuant to Penal Code Section 1054.1 that becomes known to plaintiff will be provided to the defense.

If, prior to or during trial, as a result of this request plaintiff obtain additional evidence or material subject to disclosure under a previous defense request or court order pursuant to Penal Code Section 1054.1, plaintiff will disclose the existence of that evidence or material within reasonable time.

DISCOVERY MATERIALS SHOULD BE DELIVERED TO A DEPUTY CITY ATTORNEY IN MASTER CALENDAR COURT ON THE FIRST TRIAL DATE.



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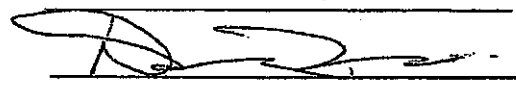
IN THE MUNICIPAL COURT OF
JUDICIAL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA
THE PEOPLE OF THE STATE OF CALIFORNIA
CASE NO,
Plaintiff,
V.
DECLARATION IN SUPPORT
OF ARREST WARRANT
MADE UNDER 2015.5 CCP
[Redacted] Defendant

The undersigned hereby declares
That he is currently employed as a Police Officer for the City of Los Angeles.
That Pursuant to his employment he has been assigned to investigate allegations that the
herein above named defendant(s) did commit the offense(s) of CCW
In violation of Section(s) 12020PC
That pursuant to this assignment, your declarant has obtained information from those who
have knowledge of said offense(s), whose reports are attached here and incorporated by
Reference he has reviewed each of these written reports and statements. They were prepared
by Detective D. Burdette, Serial No. 24332
Persons known to your declarant to be Law Enforcement officers (and others). These reports
And statements consist of 7 Pages. These reports and statements contain information
From Victim(s), witnesses, and others concerning the commission of the criminal offense(s)
For which this Complaint is being sought. Each of these documents is presently an official
Record of a law enforcement agency.

I declare under penalty of perjury that the foregoing is true and correct

Executed on: 03-27-03 In Los Angeles County, California.

Det. D.Burdette, # 24332



DECLARANT

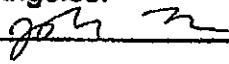


DA-317-A-76DIS7-rev. 6/77

THE DOCUMENT TO WHICH THIS CERTIFICATE IS
ATTACHED IS A FULL, TRUE, AND CORRECT COPY
OF THE ORIGINAL ON FILE AND OF RECORD IN
MY OFFICE.

ATTEST John Lee

JOHN A. CLARKE, Executive Officer/Clerk of the
Superior Court of the State of California for the County
of Los Angeles.

By , Deputy

L.A.S.C.-HOLLYWOOD COURT
5925 HOLLYWOOD BLVE.
HOLLYWOOD CA 90028

DATE PAID: 04/30/12 11:43:15 AM
RECEIPT #: LAH537424004

CIT/CASE: 222222 LEA/DEF#: 01

PAYMENT: \$25.00 3410

RECEIVED:

CHECK: 15.00

CASH:

CHANGE:

CARD:

EXHIBIT 18

SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

NO. 9WA14122

PAGE NO. 1

THE PEOPLE OF THE STATE OF CALIFORNIA VS.

CURRENT DATE 05/03/12

DEFENDANT 01: [REDACTED]

LAW ENFORCEMENT AGENCY EFFECTING ARREST: CULVER CITY POLICE DEPT.

BAIL: DATE	APPEARANCE AMOUNT OF BAIL	DATE POSTED	RECEIPT OR BOND NO.	SURETY COMPANY	REGISTER NUMBER
---------------	---------------------------------	----------------	------------------------	----------------	--------------------

CASE FILED ON 11/24/09.

COMPLAINT FILED, DECLARED OR SWORN TO CHARGING DEFENDANT WITH HAVING
COMMITTED, ON OR ABOUT 10/12/09 IN THE COUNTY OF LOS ANGELES, THE FOLLOWING
OFFENSE(S) OF:

COUNT 01: 11357(B) H&S MISD

COUNT 02: 14601.1(A) VC MISD

COUNT 03: 16028(A) VC INF

NEXT SCHEDULED EVENT:

12/01/09 830 AM ARRAIGNMENT DIST AIRPORT COURTHOUSE DEPT 140

ON 12/01/09 AT 830 AM IN AIRPORT COURTHOUSE DEPT 140

CASE CALLED FOR ARRAIGNMENT

PARTIES: MARK E. WINDHAM (JUDGE) TERRY E. NEWTON (CLERK)

BARBARA A. CLARK (REP) NONE (DDA)

THE DEFENDANT FAILS TO APPEAR, WITHOUT SUFFICIENT EXCUSE AND NOT REPRESENTED BY
COUNSEL

NEXT SCHEDULED EVENT:

BENCH/WARRANT ISSUED

12/01/09 BENCH WARRANT IN THE AMOUNT OF \$15,000.00 BY ORDER OF JUDGE MARK E.
WINDHAM ISSUED. (12/03/09).

ON 10/15/10 AT 830 AM IN AIRPORT COURTHOUSE DEPT 140

CASE CALLED FOR BENCH WARRANT HEARING

PARTIES: NANCY L. NEWMAN (JUDGE) TERRY E. NEWTON (CLERK)

BEVERLY NICHOLS (REP) PAMELA MARTHA CAIN (DA)

DEFENDANT DEMANDS COUNSEL.

COURT REFERS DEFENDANT TO THE PUBLIC DEFENDER.

PUBLIC DEFENDER APPOINTED. LOURDES CAWILE - P.D.

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY LOURDES CAWILE DEPUTY PUBLIC
DEFENDER

ON PEOPLE'S MOTION, COURT ORDERS COMPLAINT AMENDED BY INTERLINEATION TO ADD
VIOLATION 12500(A) VC INF AS COUNT 04.

DEFENDANT ADVISED OF THE FOLLOWING RIGHTS VIA VIDEO CASSETTE:

DEFENDANT ARRAIGNED AND ADVISED OF THE FOLLOWING RIGHTS AT MASS ADVISEMENT:

SPEEDY PUBLIC TRIAL, TRIAL WITHIN 30/45 DAYS, RIGHT TO REMAIN SILENT,

SUBPOENA POWER OF COURT, CONFRONTATION AND CROSS EXAMINATION, JURY TRIAL,

COURT TRIAL, RIGHT TO ATTORNEY, SELF-REPRESENTATION, REASONABLE BAIL,

CITIZENSHIP, EFFECT OF PRIORS, PLEAS AVAILABLE, PROBATION.

A COPY OF THE COMPLAINT AND THE ARREST REPORT GIVEN TO DEFENDANTS COUNSEL.

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:

EXHIBIT 18

CASE NO. 9WA14122
DEF NO. 01

PAGE NO. 2
DATE PRINTED 05/03/12

TRIAL BY COURT

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;
SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;
AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENTS OF THE OFFENSE IN THE COMPLAINT, AND POSSIBLE DEFENSES TO SUCH CHARGES;
THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING THE MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE SAME OR SIMILAR OFFENSES;

COUNSEL FOR THE DEFENDANT JOINS IN THE WAIVERS AND CONCURS IN THE PLEA.
COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY MADE;

COUNT (02) : DISPOSITION: DISMISSAL IN FURTH OF JUSTICE PER 1385 PC

COUNT (03) : DISPOSITION: DISMISSAL IN FURTH OF JUSTICE PER 1385 PC

THE DEFENDANT WITH THE COURTS APPROVAL, PLEADS NOLO CONTENDERE TO COUNT 04 A VIOLATION OF SECTION 12500(A) VC. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (04) : DISPOSITION: CONVICTED

COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT ACCEPTS PLEA.

NEXT SCHEDULED EVENT:

SENTENCING

DEFENDANT WAIVES ARRAIGNMENT FOR JUDGMENT AND STATES THERE IS NO LEGAL CAUSE WHY SENTENCE SHOULD NOT BE PRONOUNCED. THE COURT ORDERED THE FOLLOWING JUDGMENT:

AS TO COUNT (04):

PAY A FINE OF \$90.00

PLUS A STATE PENALTY FUND ASSESSMENT OF \$234.00

PLUS \$1.00 NIGHT COURT.

PLUS \$100.00 987.8 P.C. - ATTORNEY FEES

\$30.00 INSTALLMENT & ACCOUNTS RECEIVABLE FEE (PURSUANT TO 1205(D)PC)

\$10.00 CITATION PROCESSING FEE (PURSUANT TO 1463.07 P.C.)

\$30.00 COURT SECURITY ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)

\$35.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)

\$18.00 CRIMINAL FINE SURCHARGE (PURSUANT TO 1465.7 P.C.)

DEFENDANT TO PAY FINE TO THE COURT CLERK

IN LIEU OF FINE, DEFENDANT MAY:

PERFORM 3 DAYS OF CAL TRANS

TOTAL DUE: \$548.00

OBEY ALL LAWS AND FURTHER ORDERS OF THE COURT.

DEFENDANT ORDERED TO APPEAR 02-15-11 FOR ARRAIGNMENT AND PLEA ON COUNT 1.

COUNT 4. DEFENDANT ORDERED TO APPEAR 04-15-11 FOR COMPLETION OF FINE OR CALTRANS AND FEES.

COUNT (04): DISPOSITION: CONVICTED

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

02/15/11 830 AM ARRAIGNMENT AND PLEA DIST AIRPORT COURTHOUSE DEPT 140

NEXT SCHEDULED EVENT:

04/15/11 900 AM PROOF OF MISCELLANEOUS ITEM DIST AIRPORT COURTHOUSE DEPT C40

11/16/10 BENCH WARRANT IN THE AMOUNT OF \$15,000.00 RECALLED. (11/16/10).

CASE NO. 9WA14122
DEF NO. 01

PAGE NO. 3
DATE PRINTED 05/03/12

ON 02/15/11 AT 830 AM IN AIRPORT COURTHOUSE DEPT 140

CASE CALLED FOR ARRAIGNMENT AND PLEA

PARTIES: COMR. ALAN I. RUBIN (JUDGE) TERRY E. NEWTON (CLERK)
CHARMAIN D. CAMPBELL (REP) ELIZABETH DICKINSON (DA)
THE DEFENDANT FAILS TO APPEAR, WITHOUT SUFFICIENT EXCUSE AND NOT REPRESENTED BY
COUNSEL

NEXT SCHEDULED EVENT:

UPON MOTION OF COURT

BENCH/WARRANT ISSUED

NEXT SCHEDULED EVENT:

OR REVOKED

02/15/11 BENCH WARRANT IN THE AMOUNT OF \$15,000.00 BY ORDER OF JUDGE COMR. ALAN
I. RUBIN ISSUED. (02/15/11).

ON 05/19/11 AT 800 AM :

DEFENDANT IS PRESENT AND IN CUSTODY

NEXT SCHEDULED EVENT:

05/19/11 830 AM BENCH WARRANT HEARING DIST AIRPORT COURTHOUSE DEPT 140

ON 05/19/11 AT 830 AM IN AIRPORT COURTHOUSE DEPT 140

CASE CALLED FOR BENCH WARRANT HEARING

PARTIES: EDWARD B. MORETON, JR (JUDGE) SIRANUSH SAHAKYAN (CLERK)
CHRISTINE HENDON (REP) HEATHER J. STEGGELL (DA)
THE DEFENDANT IS PRESENT (IN LOCK UP) AND REPRESENTED BY RAYMOND B SCHWEIGER
DEPUTY PUBLIC DEFENDER
BENCH WARRANT RECALLED AND QUASHED

CASE CONTINUE TO 08/19/11 FOR ARRAIGNMENT AND PLEA FOR COUNT 1.

RELEASE ORDER #AB048283 ISSUED

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

08/19/11 830 AM ARRAIGNMENT AND PLEA DIST AIRPORT COURTHOUSE DEPT 140

05/19/11 BENCH WARRANT IN THE AMOUNT OF \$15,000.00 RECALLED. (05/19/11).

CUSTODY STATUS: RELEASED ON OWN RECOGNIZANCE

ON 08/19/11 AT 830 AM IN AIRPORT COURTHOUSE DEPT 140

CASE CALLED FOR ARRAIGNMENT AND PLEA

PARTIES: COMR. ALAN I. RUBIN (JUDGE) TERRY E. NEWTON (CLERK)
CHARMAIN D. CAMPBELL (REP) MELISSA R. HAMMOND (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY KERRY GOLUB DEPUTY PUBLIC
DEFENDER

COUNT (01) : DISPOSITION: DISMISSAL IN FURTH OF JUSTICE PER 1385 PC

NEXT SCHEDULED EVENT:

PROCEEDINGS TERMINATED

CASE NO. 9WA14122
DEF NO. 01

PAGE NO. 4
DATE PRINTED 05/03/12

05/03/12

I HEREBY CERTIFY THIS TO BE A TRUE AND CORRECT COPY OF THE ELECTRONIC DOCKET
ON FILE IN THIS OFFICE AS OF THE ABOVE DATE.
JOHN A. CLARKE, EXECUTIVE OFFICER/CLERK OF SUPERIOR COURT, COUNTY OF LOS
ANGELES, STATE OF CALIFORNIA

BY  DEPUTY



EXHIBIT 19

SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

NO. 1WA12029

THE PEOPLE OF THE STATE OF CALIFORNIA VS.

DEFENDANT 01: [REDACTED]

LAW ENFORCEMENT AGENCY EFFECTING ARREST: EL SEGUNDO POLICE DEPT.

PAGE NO. 1

CURRENT DATE 05/03/12

BAIL: APPEARANCE DATE	AMOUNT OF BAIL	DATE POSTED	RECEIPT OR BOND NO.	SURETY COMPANY	REGISTER NUMBER
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CASE FILED ON 07/13/11.

COMPLAINT FILED, DECLARED OR SWORN TO CHARGING DEFENDANT WITH HAVING
COMMITTED, ON OR ABOUT 05/18/11 IN THE COUNTY OF LOS ANGELES, THE FOLLOWING
OFFENSE(S) OF:

COUNT 01: 14601.1(A) VC MISD

NEXT SCHEDULED EVENT:

07/21/11 830 AM ARRAIGNMENT DIST AIRPORT COURTHOUSE DEPT 140

ON 07/21/11 AT 830 AM IN AIRPORT COURTHOUSE DEPT 140

CASE CALLED FOR ARRAIGNMENT

PARTIES: COMR. ALAN I. RUBIN (JUDGE) LISA CAIN (CLERK)
CHARMAIN D. CAMPBELL (REP) NONE (DDA)

THE DEFENDANT FAILS TO APPEAR, WITHOUT SUFFICIENT EXCUSE AND NOT REPRESENTED BY
COUNSEL

NEXT SCHEDULED EVENT:

BENCH/WARRANT ISSUED

07/21/11 BENCH WARRANT IN THE AMOUNT OF \$15,000.00 BY ORDER OF JUDGE COMR. ALAN
I. RUBIN ISSUED. (07/25/11).

ON 08/05/11 AT 830 AM IN AIRPORT COURTHOUSE DEPT 140

CASE CALLED FOR BENCH WARRANT HEARING

PARTIES: COMR. ALAN I. RUBIN (JUDGE) TERRY E. NEWTON (CLERK)
CHARMAIN D. CAMPBELL (REP) MELISSA R. HAMMOND (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY LOURDES CAWILE DEPUTY PUBLIC
DEFENDER

BENCH WARRANT RECALLED AND QUASHED

CASE CONTINUE TO 12/05/11 FOR ARRAIGNMENT AND PLEA.

NEXT SCHEDULED EVENT:

12/05/11 830 AM ARRAIGNMENT AND PLEA DIST AIRPORT COURTHOUSE DEPT 140

08/11/11 BENCH WARRANT IN THE AMOUNT OF \$15,000.00 RECALLED. (08/11/11).

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 12/05/11 AT 830 AM IN AIRPORT COURTHOUSE DEPT 140

CASE CALLED FOR ARRAIGNMENT AND PLEA

PARTIES: COMR. ALAN I. RUBIN (JUDGE) TERRY E. NEWTON (CLERK)
CHARMAIN D. CAMPBELL (REP) HIKARI E. KIMURA (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY LOURDES CAWILE DEPUTY PUBLIC
DEFENDER

ON PEOPLE'S MOTION, COURT ORDERS COMPLAINT AMENDED BY INTERLINEATION TO ADD
VIOLATION 12500(A) VC INF AS COUNT 02.

EXHIBIT 19

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DEFENDANT ADVISED OF THE FOLLOWING RIGHTS VIA VIDEO CASSETTE:

DEFENDANT ARRAIGNED AND ADVISED OF THE FOLLOWING RIGHTS AT MASS ADVISEMENT:
SPEEDY PUBLIC TRIAL, TRIAL WITHIN 30/45 DAYS, RIGHT TO REMAIN SILENT,
SUBPOENA POWER OF COURT, CONFRONTATION AND CROSS EXAMINATION, JURY TRIAL,
COURT TRIAL, RIGHT TO ATTORNEY, SELF-REPRESENTATION, REASONABLE BAIL,
CITIZENSHIP, EFFECT OF PRIORS, PLEAS AVAILABLE, PROBATION.
DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:
TRIAL BY COURT

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;
SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;
AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENTS OF THE OFFENSE IN THE
COMPLAINT, AND POSSIBLE DEFENSES TO SUCH CHARGES;
THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING
THE MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL
EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE
SAME OR SIMILAR OFFENSES;

COUNSEL FOR THE DEFENDANT JOINS IN THE WAIVERS AND CONCURS IN THE PLEA.
COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY
MADE;

THE DEFENDANT WITH THE COURTS APPROVAL, PLEADS NOLO CONTENDERE TO COUNT 02 A
VIOLATION OF SECTION 12500(A) VC. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (02) : DISPOSITION: CONVICTED

COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT
ACCEPTS PLEA.

NEXT SCHEDULED EVENT:

SENTENCING
DEFENDANT WAIVES ARRAIGNMENT FOR JUDGMENT AND STATES THERE IS NO LEGAL CAUSE
WHY SENTENCE SHOULD NOT BE PRONOUNCED. THE COURT ORDERED THE FOLLOWING
JUDGMENT:

AS TO COUNT (02):

PAY A FINE OF \$90.00
PLUS A STATE PENALTY FUND ASSESSMENT OF \$252.00
PLUS \$1.00 NIGHT COURT.
PLUS \$35.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)
\$40.00 COURT SECURITY ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)
\$30.00 INSTALLMENT & ACCOUNTS RECEIVABLE FEE (PURSUANT TO 1205(D)PC)
\$10.00 CITATION PROCESSING FEE (PURSUANT TO 1463.07 P.C.)

\$59.00 987.8 P.C. - ATTORNEY FEES
\$4.00 EMERGENCY MEDICAL AIR TRANSPORTATION ACT FUND PER 76000.10(C)(1) GC
DEFENDANT TO PAY FINE TO THE COURT CLERK

IN LIEU OF FINE, DEFENDANT MAY:

PERFORM 30 HOURS OF COMMUNITY SERVICE
TOTAL DUE: \$521.00
DEFENDANT ORDERED TO PAY \$18.00 CRIMINAL SURCHARGE FEE AND
\$15.00 BENCH WARRANT FEE. TOTAL FINE DUE \$554.00

DEFENDANT ORDERED TO APPEAR 03-05-12 FOR COMPLETION OF FINE OR
COMMUNITY SERVICE AND FEES.

COUNT (02): DISPOSITION: CONVICTED

REMAINING COUNTS DISMISSED:

COUNT (01): DISMISSAL IN FURTH OF JUSTICE PER 1385 PC
DMV ABSTRACT NOT REQUIRED

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NEXT SCHEDULED EVENT:

03/05/12 900 AM PROOF OF MISCELLANEOUS ITEM DIST AIRPORT COURTHOUSE DEPT
C40

ON 03/05/12 AT 900 AM IN AIRPORT COURTHOUSE DEPT C40

CASE CALLED FOR PROOF OF MISCELLANEOUS ITEM

PARTIES: NONE (JUDGE) NONE (CLERK)

NONE (REP) HIKARI E. KIMURA ()

DEFENDANT IS NOT PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL

LETTER OF DELINQUENCY SENT TO THE DEFENDANT NOTIFYING HIM/HER

OF OUTSTANDING RESTITUTION FINE/ATTORNEY FEES IN THE AMOUNT OF

BALANCE \$554.00

NEXT SCHEDULED EVENT:

04/11/12 1000 AM PROOF OF MISCELLANEOUS ITEM DIST AIRPORT COURTHOUSE DEPT
FIN

ON 04/11/12 AT 1000 AM IN AIRPORT COURTHOUSE DEPT FIN

CASE CALLED FOR PROOF OF MISCELLANEOUS ITEM

PARTIES: NONE (JUDGE) NONE (CLERK)

NONE (REP) HIKARI E. KIMURA ()

DEFENDANT IS NOT PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL

LETTER OF DELINQUENCY SENT TO THE DEFENDANT NOTIFYING HIM/HER

OF OUTSTANDING RESTITUTION FINE/ATTORNEY FEES IN THE AMOUNT OF

NEXT SCHEDULED EVENT:

05/17/12 1000 AM PROOF OF MISCELLANEOUS ITEM DIST AIRPORT COURTHOUSE DEPT
FIN

05/03/12

I HEREBY CERTIFY THIS TO BE A TRUE AND CORRECT COPY OF THE ELECTRONIC DOCKET
ON FILE IN THIS OFFICE AS OF THE ABOVE DATE.

JOHN A. CLARKE, EXECUTIVE OFFICER/CLERK OF SUPERIOR COURT, COUNTY OF LOS
ANGELES, STATE OF CALIFORNIA

BY , DEPUTY

